

3 September 2025

ITM Power plc
(the "Company")

Notice of Annual General Meeting and Annual Report

ITM Power (AIM: ITM) announces that the Company's 2025 Annual General Meeting (the **AGM**) will be held on Wednesday 8 October 2025 at 10.00am at 2 Bessemer Park, Sheffield, S9 1DZ.

The Notice of AGM is available to view at <https://itm-power.com/investors/shareholder-documents>.

The Annual Report and Accounts for the year ended 30 April 2025 (the **Annual Report**) is now available to view at <https://itm-power.com/investors/financial-reports>.

The Annual Report and Notice of AGM have also been posted to those shareholders who have requested to receive hard copies.

For further information please visit www.itm-power.com or contact:

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About ITM Power plc:

ITM Power was founded in 2000 and ITM Power plc was admitted to the Alternative Investment Market of the London Stock Exchange in 2004. Headquartered in Sheffield, England, ITM Power designs and manufactures electrolyzers based on proton exchange membrane (PEM) technology to produce green hydrogen, the only net zero energy gas, using renewable electricity and water.

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