

TR-1: Standard form for notification of major holdings

1. Issuer Details

ISIN

GB00BNTXR104

Issuer Name

TISSUE REGENIX GROUP PLC

UK or Non-UK Issuer

UK

2. Reason for Notification

An acquisition or disposal of voting rights

3. Details of person subject to the notification obligation

Name

Harwood Capital LLP

City of registered office (if applicable)

Country of registered office (if applicable)

| Name                                           | City of registered office | Country of registered office |
|------------------------------------------------|---------------------------|------------------------------|
| Harwood Capital Management (Gibraltar) Limited | Gibraltar                 | Gibraltar                    |
| Harwood Capital LLP                            | London                    | United Kingdom               |

4. Details of the shareholder

| Name                                   | City of registered office | Country of registered office |
|----------------------------------------|---------------------------|------------------------------|
| Oryx International Growth Fund Limited | Guernsey                  | Guernsey                     |
| Harwood Capital LLP                    | London                    | United Kingdom               |

5. Date on which the threshold was crossed or reached

30-Sep-2025

6. Date on which Issuer notified

02-Oct-2025

7. Total positions of person(s) subject to the notification obligation

|                                                                           | % of voting rights attached to shares (total of 8.A) | % of voting rights through financial instruments (total of 8.B 1 + 8.B 2) | Total of both in % (8.A + 8.B) | Total number of voting rights held in issuer |
|---------------------------------------------------------------------------|------------------------------------------------------|---------------------------------------------------------------------------|--------------------------------|----------------------------------------------|
| Resulting situation on the date on which threshold was crossed or reached | 22.117000                                            | 0.000000                                                                  | 22.117000                      | 15790000                                     |
| Position of shareholder                                                   |                                                      |                                                                           |                                |                                              |

|                                                   |          |          |          |          |
|---------------------------------------------------|----------|----------|----------|----------|
| Position or previous notification (if applicable) | 15.11000 | 0.000000 | 15.11000 | 10790000 |
|---------------------------------------------------|----------|----------|----------|----------|

## 8. Notified details of the resulting situation on the date on which the threshold was crossed or reached

### 8A. Voting rights attached to shares

| Class/Type of shares<br>ISIN code(if possible) | Number of direct<br>voting rights (DTR5.1) | Number of indirect<br>voting rights (DTR5.2.1) | % of direct voting<br>rights (DTR5.1) | % of indirect voting<br>rights (DTR5.2.1) |
|------------------------------------------------|--------------------------------------------|------------------------------------------------|---------------------------------------|-------------------------------------------|
| GB00BNTXR104                                   | 15000000                                   |                                                | 21.010000                             |                                           |
| GB00BNTXR104                                   | 790000                                     |                                                | 1.107000                              |                                           |
| Sub Total 8.A                                  | 15790000                                   |                                                | 22.117000%                            |                                           |

### 8B1. Financial Instruments according to (DTR5.3.1R.(1) (a))

| Type of financial<br>instrument | Expiration<br>date | Exercise/conversion<br>period | Number of voting rights that may be acquired<br>if the instrument is exercised/converted | % of<br>voting<br>rights |
|---------------------------------|--------------------|-------------------------------|------------------------------------------------------------------------------------------|--------------------------|
|                                 |                    |                               |                                                                                          |                          |
| Sub Total 8.B1                  |                    |                               |                                                                                          |                          |

### 8B2. Financial Instruments with similar economic effect according to (DTR5.3.1R.(1) (b))

| Type of<br>financial<br>instrument | Expiration<br>date | Exercise/conversion<br>period | Physical or cash<br>settlement | Number of voting<br>rights | % of voting<br>rights |
|------------------------------------|--------------------|-------------------------------|--------------------------------|----------------------------|-----------------------|
|                                    |                    |                               |                                |                            |                       |
| Sub Total 8.B2                     |                    |                               |                                |                            |                       |

## 9. Information in relation to the person subject to the notification obligation

2. Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entities (please add additional rows as necessary)

| Ultimate controlling<br>person          | Name of<br>controlled<br>undertaking               | % of voting rights if<br>it equals or is<br>higher than the<br>notifiable threshold | % of voting rights through<br>financial instruments if it<br>equals or is higher than the<br>notifiable threshold | Total of both if it<br>equals or is higher<br>than the notifiable<br>threshold |
|-----------------------------------------|----------------------------------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| Christopher<br>Harwood<br>Bernard Mills | Oryx<br>International<br>Growth<br>Fund<br>Limited | 21.010000                                                                           |                                                                                                                   | 21.010000%                                                                     |
| Christopher<br>Harwood<br>Bernard Mills | Harwood<br>Capital LLP                             | 1.107000                                                                            |                                                                                                                   | 1.107000%                                                                      |

## 10. In case of proxy voting

Name of the proxy holder

The number and % of voting rights held

The date until which the voting rights will be held

## 11. Additional Information

## 12. Date of Completion

## 13. Place Of Completion

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