

7 October 2025



**Technologies New Energy plc**  
(the "Company")

**Notice of Annual General Meeting**

Technologies New Energy plc (LSE: TNE), the energy transition company focused on developing clean energy projects to drive industrial decarbonisation for clients with international business operations, is pleased to announce that the Company's notice of annual general meeting 2025 (the "**Notice of AGM**"; "**AGM**") has been despatched to the Company's shareholders ("**Shareholders**") and is also available to view on the Company's website: <https://www.tneplc.com>.

The AGM will be held virtually on 31 October 2025 at 10.00 a.m. (London time).

All voting on the resolutions at the AGM will be conducted on a poll, which means that Shareholders should submit their forms of proxy (by post, email or online voting) as soon as possible. Full details of the operation and arrangements for the AGM are set out in the Notice of AGM.

In accordance with UKLR 22.2.6R of the Financial Conduct Authority ("**FCA**"), a copy of the 2024 Annual Report, Notice of AGM and form of proxy have been submitted to the FCA's National Storage mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

**For further information please contact:**

**Technologies New Energy plc**  
Julio Perez

info@tneplc.com  
+351 915 126 782

**Burson Buchanan**  
Chris Lane, Simon Compton, Abigail Gilchrist

+44 (0)20 7466 5000  
TNE@buchanancomms.co.uk

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