



SkinBioTherapeutics plc
("SkinBioTherapeutics" or the "Group" or the "Company")

Posting of Annual Report and AGM Notice

8 December 2025 - SkinBioTherapeutics plc (AIM: SBTX), a life science group focused on skin health, confirms that the Notice of Annual General Meeting ("AGM"), form of proxy and Annual Report and Accounts for the year ended 30 June 2025 were posted to shareholders on 5 December 2025.

An electronic copy of the Annual Report and Accounts and the Notice of AGM will also be available on the Company's website - <https://www.skinbiotherapeutics.com/investor-relations>.

The Annual General Meeting will be held at 9am GMT on 29 December 2025 at Bolden Park, Witney Way, Boldon, NE35 9PE.

-Ends-

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Notes to Editors

About SkinBioTherapeutics plc

SkinBioTherapeutics is a life science company focused on skin health. The Group's proprietary platform technology, SkinBiotix®, is based upon discoveries made by the translational dermatology team at the University of Manchester.

The Group's foundation business is targeting the skin healthcare market via five pillars, the most advanced of which are cosmetic skincare (SkinBiotix®) and food supplements that harness the gut-skin axis (AxisBiotix™). The cosmetic pillar has a partnership with Croda plc where SkinBiotix® is being used as an active skin ingredient with the Croda trade name, Zenakine™. The AxisBiotix™ pillar has a range of products targeting the symptoms of inflammatory skin conditions, being sold directly and via Amazon, and on the High Street in selected Superdrug Stores plc stores.

The Group is also acting as a consolidator and is making acquisitions in complementary areas such as skincare and cosmetic applications, that also bring new distribution and geographical platforms, and manufacturing capabilities through which it can funnel its in-house pillar products.

The Company listed on AIM in April 2017 and is based in Newcastle, UK. For more information, visit: www.skinbiotherapeutics.com.

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