

30 January 2026

Beowulf Mining Plc

("Beowulf" or the "Company")

Total Voting Rights & 2026 Financial Calendar

Beowulf (AIM: BEM; Spotlight: BEO), the European mineral exploration and development company, in accordance with the Financial Conduct Authority's Disclosure and Transparency Rules, announces that the total issued share capital of the Company consists of 60,843,260 ordinary shares of 5 pence each, none of which are held in treasury.

The above figure of 60,843,260 may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the FCA's Disclosure and Transparency Rules

Dates for Release of Financial Statements

The Company, in accordance with requirements of the Spotlight market in Sweden, announces the following dates for the release of financial statements:

Announcement	Date
2025 Q4 Results	27 February 2026
2025 Annual Results	22 May 2026
2026 Q1 Results	29 May 2026
Annual General Meeting	23 June 2026
2026 Q2 Results	28 August 2026
2026 Q3 Results	27 November 2026

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Cautionary Statement

Statements and assumptions made in this document with respect to the Company's current plans, estimates, strategies and beliefs, and other statements that are not historical facts, are forward-looking statements about the future performance of Beowulf. Forward-looking statements include, but are not limited to, those using words such as "may", "might", "seeks", "expects", "anticipates", "estimates", "believes", "projects", "plans", "strategy", "forecast" and similar expressions. These statements reflect management's expectations and assumptions in light of currently available information. They are subject to a number of risks and uncertainties, including, but not limited to, (i) changes in the economic, regulatory and political environments in the countries where Beowulf operates; (ii) changes relating to the geological information available in respect of the various projects undertaken; (iii) Beowulf's continued ability to secure enough financing to carry on its operations as a going concern; (iv) the success of its potential joint ventures and alliances, if any; (v) metal prices, particularly as regards iron ore. In the light of the many risks and uncertainties surrounding any mineral project at an early stage of its development, the actual results could differ materially from those presented and forecast in this document. Beowulf assumes no unconditional obligation to immediately update any such statements and/or forecast.

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