

THIS ANNOUNCEMENT CONTAINS INSIDE INFORMATION

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Pensana Plc ("Pensana" or the "Company")

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US 160 million Strategic Equity InvestmentÂ Â

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Further to the announcement on 9 December 2025, the Company advises that a Notice of General Meeting and Form of Proxy will be posted to shareholders on or around 17 February 2026.

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The Notice of General Meeting has also today been published on the Company's website.

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The General Meeting will be held at 10 a.m. on 9 March 2026.

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A copy of the Notice of General Meeting will also shortly be available on the National Storage Mechanism under the following link - <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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The information contained within this announcement is considered by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No.596/2014. Upon the publication of this announcement via a Regulatory Information Service, this inside information will be considered to be in the public domain. The person responsible for arranging for the release of this announcement on behalf of the Company is Paul Atherley (Chairman).

-ENDS-

For further information, please contact:

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