

Accsys Technologies PLC

AIM Rule 26 Disclosures

Accsys Technologies PLC is subject to the UK City Code on Takeovers and Mergers. This website complies fully with AIM Rule 26 disclosures and was last updated on 20 September 2023.

1. A description of the company's business
Accsys is a fast-growing business with a purpose. We enhance the natural properties of wood to make high performance and sustainable building products that are extremely durable and stable.
2. The names of directors and brief biographical details of each

Trudy Schoolenberg	Interim Chair
Dr Jelena Arsic van Os	Chief Executive Officer
Steven Salo	Chief Financial Officer
Louis Eperjesi	Non-Executive Director
Roland Waibel	Non-Executive Director

Brief biographies for each Director can be found here: <https://www.accsysplc.com/about-us/#employees>

3. Details of any committees of the board of directors and their responsibilities
Please follow this link to access the information:
<https://www.accsysplc.com/investors/corporate-governance/>
4. County of incorporation and main country of operation
Accsys Technologies PLC is a public limited company incorporated in England and Wales.
5. Subsidiary companies

United Kingdom

Titan Wood Limited
Trading as Accsys Technologies
(100% owned)
(Registered in England No. 4738951)

T: +44 207 421 4300
F: +44 207 240 8534
E: info@accsysplc.com
W: www.accsysplc.com

Tricoya Technologies Limited
(100% owned)
(Registered in England No. 8231894)

4th Floor
3 Moorgate Place
London
EC2R 6EA

Tricoya UK Limited
(100% owned)
(Registered in England No. 10087465)

Accoya Color UK Limited
(100% owned)
(Registered in England No. 13475075)

The Netherlands

Titan Wood B.V.
trading as Accsys Technologies
(100% owned)
(Registered in The Netherlands No. KvK
9136412)

T: +31 26 320 1400
F: +31 26 320 1498
E: info@accsysplc.com
W: www.accsysplc.com

Titan Wood Technology B.V.
trading as Accsys Technologies
(100% owned)
(Registered in The Netherlands No. KvK
34146242)

PO Box 2147
6802 CC Arnhem
The Netherlands

United States of America

Titan Wood Inc.
Trading as Accsys Technologies
(100% owned)
(Registered in the State of Texas, USA
Texas No. 801053958)

T: +1 972 233 6565
F: +1 972 233 6568
E: info@accsysplc.com
W: www.accsysplc.com

5000 Quorum Drive
Suite 620, Addison
Dallas County
Texas 75254
United States of America

Accoya USA Holdings, Inc (100% owned)
Accsys (Accoya USA) Holdings, LLC
(100% owned)
Accoya USA, LLC (JV, 60% owned)

1209 Orange Street
City of Wilmington
County of New Castle
Delaware 19801
United States of America

Each registered in the State of Delaware,
USA with Registered Office

6. Details of any other exchanges or trading platforms on which the Company has applied or agreed to have any of its securities (including its AIM securities) admitted or traded
The Company's securities are admitted to trading on AIM London Stock Exchange and listed and admitted to trading on NYSE Euronext Amsterdam: AXS
7. The number of AIM securities in issue and percentage not in public hands
Please follow this link to access the information:
<https://www.accsysplc.com/investors/share-capital/>

8. The identity and percentage holdings of significant shareholders
Please follow this link to access the information: <https://www.accsysplc.com/investors/share-capital/>
9. Most recent annual report and similar reports
Please follow this link to access the information: <https://www.accsysplc.com/investors/reports-results/>
10. Notifications made to AIM in the last twelve months
Please follow this link to access the information: <https://www.accsysplc.com/investors/reports-results/>
11. Corporate governance
Please follow this link to access the information:
<https://www.accsysplc.com/app/uploads/2023/03/Accsys-QCA-Code-Statement-of-Compliance-2022.pdf>
12. Current constitutional documents
Please follow this link to access the information:
<https://www.accsysplc.com/app/uploads/2022/10/Accsys-articles-of-association-12-10.pdf>
13. Admission Document and Shareholder Circular
Please follow this link to access the information:
<https://www.accsysplc.com/investors/listing-fundraising/>
14. Details of any restrictions on the transfer of securities
Please follow this link to access the information: <https://www.accsysplc.com/investors/share-capital/>
15. Details of Nominated adviser and other key advisors

Bankers

BARCLAYS BANK
One Churchill Place
London
E14 5HP

NATWEST BANK
250 Bishopsgate
London
EC2M 4AA

ABN AMRO BANK
Velperweg 37
6824 BM Arnhem
The Netherlands

Registrars	LINK GROUP 6 th Floor, 65 Gresham Street London EC2V 7NQ
Independent Auditors	PRICEWATERHOUSECOOPERS LLP Chartered Accountants and Statutory Auditors 1 Embankment Place London WC2N 6RH
Lawyers	SLAUGHTER AND MAY One Bunhill Row London EC1Y 8YY
NOMAD and Joint Broker	NUMIS SECURITIES LIMITED 45 Gresham Street London EC2V 7BF
Joint Broker	INVESTEC BANK PLC 30 Gresham Street London EC2V 7QP
Corporate Access, The Netherlands	ABN AMRO BANK N.V. Gustav Mahlerlaan 10 1082 PP Amsterdam The Netherlands
Investor Relations	FTI CONSULTING 200 Aldersgate Aldersgate Street London EC1A 4HD