

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 19 April 2024

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

| | |
|------------------------|----------------------------------------------|
| Dr Trudy Schoolenberg | Independent Non-Executive Director and Chair |
| Dr Jelena Arsic van Os | Chief Executive Officer |
| Steven Salo | Chief Financial Officer |
| Louis Eperjesi | Independent Non-Executive Director and SID |
| Roland Waibel | Independent Non-Executive Director |
| Edwin Bouwman | 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

Jersey**Accsys Jersey Limited**

(100% owned)
(Registered in Jersey, Channel Islands, with
number 103229)

22 Grenville Street
St. Helier
JE4 8PX
Jersey

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**

6th 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 Broker**NUMIS SECURITIES LIMITED**

45 Gresham Street
London
EC2V 7BF

Corporate Access, The Netherlands**ABN AMRO BANK N.V.**

Gustav Mahlerlaan 10
1082 PP Amsterdam
The Netherlands