

Company Accsys Technologies PLC
TIDM AXS
Headline Notice of Annual General Meeting 2024
Released 16 August 2024
Number 1417A



AIM: AXS
Euronext Amsterdam: AXS

ACCSYS TECHNOLOGIES PLC
(“Accsys” or the “Company” or “Group”)

Notice of Annual General Meeting 2024

Accsys, the world’s leading supplier of premium, high performance and sustainable wood building materials announces that the Notice of the Annual General Meeting (AGM) is now available to view on the Company's website at <https://www.accsysplc.com/investors/corporate-governance/>.

The documents will today be posted to shareholders, distributed via the website or emailed based on shareholders’ preferences.

The Company's Annual General Meeting will be held at the offices of Ashurst LLP, London Fruit & Wool Exchange, 1 Duval Square, London, E1 6PW, on Wednesday 25 September 2024 at 1.00 pm (BST). Any changes to the AGM will be communicated to shareholders via a Regulatory Information Service before the meeting.

Ends

For further information, please contact:

Accsys Technologies PLC
Investor Relations

IR@accsysplc.com

Deutsche Numis (London)
Oliver Hardy (NOMAD), Ben Stoop

+44 (0) 20 7260 1000

ABN Amro (Amsterdam)
Dennis van Helmond

+31 20 344 2000

Huijskens Sassen Communications (The Netherlands)
Clemens Sassen

+31 20 685 5955

Notes to editors:

Accsys (Accsys Technologies PLC) is a fast-growing business with a purpose: changing wood to change the world. The company combines chemistry, technology and ingenuity to make Accoya wood and Tricoya wood elements: high performance wood products that are extremely durable and stable, opening new opportunities for the built environment and giving the world a choice to build sustainably. Accsys transforms fast-growing, certified sustainable wood into building materials with an up to 50-year warranty, locking carbon stored in the wood into useful products for decades, with performance characteristics that match or better those of non-renewable, resource-depleting and polluting alternatives. Accsys is listed on the London Stock Exchange AIM market and on Euronext Amsterdam, under the symbols 'AXS'. Visit www.accsysplc.com

Accoya solid wood is sustainable, durable, and stable with exceptional performance, finish and sustainability. Accsys’ proprietary acetylation process makes the wood more dimensionally stable and because it is no longer easily digestible, extremely durable. It is one of very few building materials to be Cradle to Cradle Certified™ at the Gold level, with a Platinum rating for Material Health, confirming that no harmful or toxic additives or chemicals are present to leach out into the environment. Primary applications for Accoya wood include windows, doors, cladding

and decking, where the combination of performance and sustainability benefits compete favorably against hardwoods, plastics, metals and concrete. Visit www.accoya.com

Tricoya acetylated wood elements are produced for use in the fabrication of panel products such as medium density fibreboard (MDF). Panel products made with Tricoya wood elements are truly durable and stable enough for use outdoors and in wet environments, unlocking new possibilities for design and construction. They have been lauded as the first major innovation in the wood composites industry in more than 30 years and bring the flexibility of traditional panel products and sustainability benefits of wood to a whole new range of applications. Visit www.tricoya.com

Any references in this announcement to agreements with Accsys shall mean agreements with either Accsys or its subsidiary entities unless otherwise specified. 'Accsys' and 'Accsys Technologies' are trading names of Titan Wood Limited ("TWL"), a wholly-owned subsidiary of Accsys Technologies PLC. Accoya, Tricoya and the Trimarque Device are registered trademarks owned by TWL, and may not be used or reproduced without written permission from TWL, or in the case of the Tricoya registered brand trademark, from Tricoya Technologies Limited, a subsidiary of TWL with exclusive rights to exploit the Tricoya brand.