

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 30 September 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
Sameet Vohra	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	T: +44 207 421 4300
Trading as Accsys Technologies	F: +44 207 240 8534
(100% owned)	E: info@accsysplc.com
(Registered in England No. 4738951)	W: www.accsysplc.com

Tricoya Technologies Limited	4 th Floor
(100% owned)	3 Moorgate Place
(Registered in England No. 8231894)	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/2024/08/Accsys-AR24-QCA-Section.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
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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