

Equipmake Holdings PLC
("Equipmake" or the "Company")
Notice of Annual General Meeting ("AGM")

Equipmake, the UK developer and manufacturer of best-in-class electrification products for the provision of electric vehicle ("EV") drivetrains, today announces that copies of the Company's Annual Report and Accounts for the year ended 31 May 2022, and notice of the Company's AGM, have been posted to shareholders.

An electronic copy of both the Annual Report and Accounts, and notice of AGM is available on the Company's website: <https://equipmake.co.uk/investors/>

The Company's AGM will be held in the Chapman room at the Hethel Engineering Centre, Chapman Way, Hethel, Norwich, NR14 8FB on 19 January 2023 at 10 a.m.

- Ends -

For further information, please contact:

Equipmake

Via MHP

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