

3 November 2023

Equipmake Holdings plc
("Equipmake" or the "Company")

Notice of AGM

Equipmake, the UK-based engineering specialist pioneering the development and production of electrification products across the automotive, aerospace, bus, and coach industries, is pleased to announce that the Annual General Meeting ("AGM") of the Company will be held at 10:00 am GMT on 29 November 2023 at The Hethel Engineering Centre, Hethel, Norwich NR14 8FB.

The Notice of AGM, which sets out the arrangements for the meeting and how shareholders may vote has been sent in hard copy to the registered shareholders of the Company and is available on the Company's website: www.equipmake.com.

****ENDS****

For further information, please contact:

Equipmake

Ian Foley, Founder and CEO
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Via St Brides Partners

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About Equipmake

Equipmake is the UK-based engineering specialist pioneering the development and production of electrification products to meet the needs of the automotive, aerospace and other sectors in support of the transition from fossil-fuelled to zero-emission powertrains.

Equipmake is a leader in ultra-high performance electric motors and complete EV drivetrains and ultra-fast power electronic systems. As well as developing proprietary technology - such as an ultra-compact, lightweight high performance spoke motor - it also offers industry-leading EV consultancy.

Equipmake has developed a vertically integrated solution providing fully bespoke solutions. The Company has built a significant pipeline of opportunities, as demand for electric vehicles increases as part of the global decarbonisation movement.

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