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Equipmake Holdings PLC
02 December 2024

2 December 2024

Equipmake Holdings PLC
("Equipmake" or the "Company" or the "Group")
Notice of AGM

Equipmake, a market leader in engineering-driven differentiated electrification technologies, products and solutions across the automotive, truck, bus and speciality vehicle industries, is pleased to announce that the Annual General Meeting ("AGM") of the Company will be held at 3 pm GMT on 15 January 2025 at the Company's offices at 7 Snetterton Business Park, Snetterton, Norfolk, NR16 2JU.

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 — Via St Brides Partners
Ian Foley, CEO

Panmure Liberum (Corporate Adviser & Joint Broker) — Tel: +44 (0) 20 7886 2500
James Sinclair-Ford / Josh Moss
Mark Murphy / Sam Elder

VSA Capital Limited (Joint Broker)
Simon Barton / Alex Cabral — Tel: +44 (0) 20 3005 5000

St Brides Partners (Financial PR Adviser) — Tel: +44 (0) 20 7236 1177
Susie Geliher / Paul Dulieu / Will Turner — equipmake@stbridespartners.co.uk

About Equipmake

Equipmake isa UK-based industrial technology company specialising in the engineering, development and production of electrification products to meet the needs of the automotive and other sectors in support of the transition from fossil-fuelled to zero-emission drivetrains.

Equipmake is a leader in high performance technologically advanced electric motors, inverters and complete zero-emission electric drivetrains and power electronic systems.Equipmake has developed a vertically integrated offering providing fully bespoke solutions to its customers. The Company is focussed on accelerating traction with OEM and Tier 1 suppliers in relation to higher

margin component and drivetrain supply under long-term growth contracts and securing high margin licencing transactions.

Key differentiators of the Company offerings are its advanced technology and performance, reliability and adherence to ASIL-D functional safety. Equipmake's advanced motor and inverter technology, featuring ASIL-D compliance, are designed to customers' highest Functional Safety standards. With decades of experience in electric drivetrain integration and a dedicated prototype vehicle testing facility, Equipmake can significantly accelerate product development for customers.

Automotive Safety Integrity Level ("ASIL") is a risk classification scheme defined by the ISO 26262 - Functional Safety for Road Vehicles standard and is a critical requirement for road vehicles. Of the four ASILs identified by the standard, ASIL-D dictates the highest integrity requirements on the product, which require exceptional rigour in their development.

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