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Kromek Group PLC
13 August 2021

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Kromek Group plc
("Kromek" or the "Group")

Notice of AGM and Publication of Annual Report

Kromek (AIM: KMK), a worldwide supplier of detection technology focusing on the medical, security screening and nuclear markets, gives notice that its Annual General Meeting ("AGM") will be held at 9.00am on 8 September 2021 at Kromek Group plc, North East Technology Park (NETPark), Thomas Wright Way, Sedgefield, County Durham TS21 3FD.

The Board understands that the AGM represents an important opportunity to engage with shareholders and provides a forum for shareholders to ask questions of, and speak directly with, the Board. However,
whilst recognising that the UK Government has recently removed legal limits on social contact, the health and wellbeing of the Group's employees, shareholders and wider community remain paramount to the Board. Consequently, in light of the continued uncertainty surrounding the COVID-19 situation in the UK, the Directors strongly encourage shareholders, or their proxies, not to attend the AGM this year, but to submit a proxy vote in advance of the AGM. There will not be any presentations from Directors at the AGM.

To provide an opportunity to engage with the Board and ask questions, shareholders are invited to submit questions via email as described in the Notice of AGM circular.

The notice of AGM and form of proxy, along with the Group's annual report and accounts for the year ended 30 April 2021, have today been posted to those shareholders who have requested paper communications. These documents are also available on the Investor Relations section of the Group's website at https://www.kromek.com/investor-relations/ and can be accessed by clicking on the "AGM 2021" page.

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About Kromek Group plc

Kromek Group plc is a technology group (global HQ in County Durham) and a leading developer of high performance radiation detection products based on cadmium zinc telluride ("CZT") and other advanced technologies. Using its core technology platforms, Kromek designs, develops and produces x-ray and gamma ray imaging and radiation detection products for the medical, security screening and nuclear markets.

The Group's products provide high resolution information on material composition and structure and are used in multiple applications, ranging from the identification of cancerous tissues to hazardous materials, such as explosives, and the analysis of radioactive materials.

The Group's business model provides a vertically integrated technology offering to customers, from radiation detector materials to finished products or detectors, including software, electronics and application specific integrated circuits ("ASICs").

The Group has operations in the UK and US (California and Pennsylvania), and is selling internationally through a combination of distributors and direct OEM sales.

Currently, the Group has over 150 full-time employees across its global operations. Further information on Kromek Group is available at www.kromek.com and https://twitter.com/kromekgroup.

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