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Kromek Group PLC
01 September 2023

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

Notice of AGM and Publication of Annual Report

Kromek (AIM: KMK), a leading developer of radiation and bio-detection technology solutions for the advanced imaging and CBRN detection segments, gives notice that its Annual General Meeting ("AGM") will be held at 9:30am on Thursday 28 September 2023 in the Kromek 'Biosecurity' Boardroom at Explorer 1 Building, North East Technology Park (NETPark), Thomas Wright Way, Sedgefield, County Durham, TS21 3FF.

The notice of AGM and form of proxy, along with the Group's annual report and accounts for the year ended 30 April 2023, 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 2023" page.

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Kromek Group plc

Kromek Group plc is a leading developer of radiation detection and bio-detection technology solutions for the advanced imaging and CBRN detection segments. Headquartered in County Durham, UK, Kromek has manufacturing operations in the UK and US, delivering on the vision of enhancing the quality of life through innovative detection technology solutions.

The advanced imaging segment comprises the medical (including CT and SPECT), security and industrial markets. Kromek provides its OEM customers with detector components, based on its core cadmium zinc telluride (CZT) platform, to enable better detection of diseases such as cancer and Alzheimer's, contamination in industrial manufacture and explosives in aviation settings.

In CBRN detection, the Group provides nuclear radiation detection solutions to the global homeland defence and security market. Kromek's compact, handheld, high-performance radiation detectors, based on advanced

scintillation and solid-state readout technology, are primarily used to protect critical infrastructure, events, personnel and urban environments from the threat of 'dirty bombs'.

The Group is also developing bio-security solutions in the CBRN detection segment. These consist of fully automated and autonomous systems to detect a wide range of airborne pathogens.

Kromek is listed on AIM, a market of the London Stock Exchange, under the trading symbol 'KMK'.

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