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Kromek Group PLC
30 August 2019

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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, announces that its Annual General Meeting ("AGM") will be held at 10.00am on 26 September 2019 at the NETPark Incubator Building, North East Technology Park (NETPark), Thomas Wright Way, Sedgefield, County Durham TS21 3FD.

The notice of AGM and form of proxy, along with the Group's annual report and accounts for the year ended 30 April 2019, have been posted to shareholders and will be made available from the Group's website: www.kromek.com.

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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 one hundred 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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