RNS Number : 9337G
EnergyPathways PLC
14 March 2024

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EnergyPathways plc

("EnergyPathways" or the "Company")

Issue of Equity

EnergyPathways plc (AIM: EPP), an integrated energy transition company, announces the issue of 625,000 new EnergyPathways ordinary shares of 1 pence each at 4 pence per share ("Fee Shares") in full settlement of certain advisory fees.

Admission and Total Voting Rights

Application will be made for the Fee Shares to be admitted to trading on AIM, which is expected to occur on or around 20 March 2024 ("Admission"). The Fee Shares will rank *pari passu* in all respects with the Company's existing ordinary shares currently traded on AIM.

Following Admission, the Company's issued share capital will comprise 158,541,559 ordinary shares of 1 pence each. This number will represent the total voting rights in the Company and may be used by shareholders as the denominator for the calculation by which they can determine if they are required to notify their interest in, or a change to their interest in, the Company under the Financial Conduct Authority's Disclosure and Transparency Rules.

Enquiries:

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For further information on EnergyPathways visit www.energypathways.uk and @energy_pathways on X (formerly Twitter).

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