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EnergyPathways PLC
03 December 2025

3 December 2025

EnergyPathways plc

("EnergyPathways" or the "Company")

Issue of fee shares

EnergyPathways plc (AIM: EPP), an integrated energy transition company, announces the issue of 1,070,886 new ordinary shares of 1 pence each at ("Fee Shares") in settlement of consultancy fees for members of the MESH project management team for Q3 2025.

Pursuant to the terms of the agreements with certain of the Company's directors and consultants, monthly fees are settled through a combination of cash payments and the periodic issue of new shares. Accordingly, the Company has issued 1,070,886 Fee Shares, representing a total of £42,983.80 in fees payable by the Company at a price of approximately 4.01p per Fee Share. The pricing for these shares is based on the 5-day VWAP for the last five days of trading, calculated on a monthly basis.

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 9 December 2025 ("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 224,192,293 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.

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

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