RNS Number : 4939W
Earnz PLC
13 March 2026

**THE INFORMATION CONTAINED WITHIN THIS ANNOUNCEMENT IS DEEMED BY THE COMPANY TO CONSTITUTE INSIDE INFORMATION AS STIPULATED UNDER THE MARKET ABUSE REGULATION (EU) NO. 596/2014 AS IT FORMS PART OF UK DOMESTIC LAW PURSUANT TO THE EUROPEAN UNION (WITHDRAWAL) ACT 2018, AS AMENDED. UPON THE PUBLICATION OF THIS ANNOUNCEMENT VIA A REGULATORY INFORMATION SERVICE, THIS INFORMATION IS CONSIDERED TO BE IN THE PUBLIC DOMAIN.**

For immediate release

13 March 2026

**EARNZ plc**

**("EARNZ", the "Company" or the "Group")**

**Posting of Circular and Notice of General Meeting**

EARNZ plc ("**EARNZ**" or the "**Company**") (AIM: EARNZ), an energy services company whose objective is to capitalise on the drive for global decarbonisation, is pleased to announce that further to the announcement on 11 March 2026 in connection with the Fundraising and Acquisition, it has yesterday posted to shareholders a Circular convening the General Meeting.

The General Meeting is being held at the offices of Bryan Cave Leighton Paisner LLP, Governor's House, 5 Laurence Pountney Hill, London, EC4R 0BR at 10.00 a.m. on 30 March 2026. A copy of the Circular, together with the Form of Proxy, are available to be viewed on the Company's website https://earnzplc.com/.

Capitalised terms used but not otherwise defined in this announcement shall have the meanings ascribed to such terms in Appendix I of the announcement on 11 March 2026 in connection with the Fundraising and Acquisition unless the context requires otherwise.

Engage with the Earnz PLC management team directly by asking questions, watching video summaries and seeing what other shareholders have to say. Navigate to our interactive investor hub here: https://investors.earnzplc.com/link/y5Rwxe

**For further information, please contact:** https://investors.earnzplc.com/link/y5Rwxe.

| | |
|---|---|
| **Investor questions on this announcement**<br>We encourage all investors to share questions<br>on this announcement via our investor hub | https://investors.earnzplc.com/link/y5Rwxe |
| **Earnz Plc**<br>Peter Smith/ Elizabeth Lake | *Via our investor hub* |
| **Nominated Adviser and Broker**<br>Zeus<br>*Investment Banking*<br>Antonio Bossi / Andrew de Andrade / Oscar Stack<br>*Corporate Broking*<br>Dominic King / Alex Bartram | +44 (0) 203 829 5000 |

| | |
|---|---|
| **Camarco - Financial PR**<br>Ginny Pulbrook/Rachel Scott | +44 (0) 7961 315138<br>EARNZ@camarco.co.uk |

**Subscribe to our news alert service:** http://investors.earnzplc.com/auth/signup

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

NOGGPUGUWUPQPWP