RNS Number : 9390R
EnergyPathways PLC
24 August 2026

24 August 2026

EnergyPathways plc

("EnergyPathways" or the "Company")

Issue of fee shares

EnergyPathways plc (AIM: EPP), an integrated energy transition company, announces the issue of 875,054 new ordinary shares of 1 pence each at ("Fee Shares") in settlement of consultancy and advisory fees for members of the MESH project management team for Q2 2026.

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 875,054 Fee Shares, representing a total of £61,509.20 in fees payable by the Company at a price of approximately 7.03 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 or current basis, as required under the contracts.

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 28 August 2026 ("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 251,700,216 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:

EnergyPathways Ben Clube / Max Williams	Tel: +44 (0)20 7466 5000, c/o Buchanan (Financial PR) Email : info@energypathways.uk
Cairn Financial Advisers LLP (Nominated Adviser) Jo Turner / Louise O'Driscoll / Sandy Jamieson	Tel: +44 (0)20 7213 0880
SP Angel Corporate Finance LLP (Broker) Richard Hail / Adam Cowl	Tel: +44 (0)20 3470 0470

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

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

IOEKZGZRDDGGVZM