

For immediate release

1 October 2026

EARNZ plc
("EARNZ" or the "Company")

Posting of Circular and Notice of General Meeting

EARNZ plc (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 1 October 2026 in connection with the Fundraising and Acquisition, it will today post to shareholders a Circular convening the General Meeting.

The General Meeting is being held at the offices of Dentons UK and Middle East LLP, at One Fleet Place, London EC4M 7WS at 10 a.m. on 19 October 2026. A copy of the Circular, together with the Form of Proxy, will be available to be viewed on the Company's website <https://earnzplc.com/>.

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/rv7wwP>

For further information, please contact:

Investor questions on this announcement We encourage all investors to share questions on this announcement via our investor hub	https://investors.earnzplc.com/link/rv7wwP
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