

AIM: AXS
Euronext Amsterdam: AXS

21 July 2025

Accsys Technologies PLC
("Accsys", the "Group" or "the Company")

Availability of 2025 Annual Report and Notice of Annual General Meeting

Accsys, the world's leading supplier of premium, high performance and sustainable wood building materials, today announces that the Company's Annual Report for the year ended 31 March 2025, together with the Notice of the 2025 Annual General Meeting ("Notice of AGM"), are available for viewing on the Company's website, www.accsysplc.com and have been posted to those shareholders that have elected to receive a hard copy today as well.

The Company's 2025 Annual General Meeting ("AGM") will be held at the offices of Panmure Liberum, Ropemaker Place, 25 Ropemaker Street, London, EC2Y9LY at 2.00 p.m. (BST) on Wednesday 24 September 2025. Details of the resolutions to be proposed at the AGM are set out in the Notice of AGM.

Shareholders are welcome to attend in person, however as voting on the resolutions will be conducted on a poll the Directors encourage shareholders to submit their votes in advance of the meeting.

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Notes to editors:

Accsys is disrupting the building materials industry with its high-performance wood products and proprietary technology. Driven by its purpose of "changing wood to change the world", Accsys takes fast-growing, certified sustainable wood and turns it into long lasting, eco-friendly building materials - backed by warranties of up to 50 years. Operating in the rapidly growing global wood construction market, Accsys has an established manufacturing footprint in Europe and North America with active product distribution in more than 25 countries. Accsys is listed on the London Stock Exchange AIM market and on Euronext Amsterdam, under the symbols 'AXS'.

Accsys is a Participant of the United Nations Global Compact and adheres to its principles-based approach to responsible business.

Visit www.accsysplc.com

Accoya® is the global leader for high-performance wood. Created through a proprietary acetylation process developed by Accsys, Accoya delivers superior durability and stability, backed by an industry-leading warranty of up to 50 years. It holds Cradle to Cradle Certified® Gold (Full Scope - V3.1) status for its circular economy benefits. Combining the natural beauty of wood with exceptional performance, Accoya is the preferred choice for windows, doors, cladding, and decking - outperforming hardwoods and manmade materials in durability, stability, and sustainability.

Tricoya® acetylated wood chips redefine panel products, creating next-generation panels that thrive outdoors and in wet environments. Recognised as the biggest leap in wood composites in over 30 years, Tricoya panels combine the strength and versatility of traditional products with unmatched durability and eco-friendliness - backed by a warranty of up to 50 years - expanding design and construction possibilities like never before.

To find out more visit: www.accoya.com

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