

Registered office:
NETPark
Thomas Wright Way
Sedgefield
County Durham
TS21 3FD

13 August 2021

Dear Shareholder

Kromek Group plc (“Company”)

Notification of availability of Annual Report and Accounts and Notice of Annual General Meeting on website

This letter is to notify you that the accounts for the financial year ended 30 April 2021, together with the reports of the directors and of the auditors thereon (“**Annual Report and Accounts**”), and the Notice of Annual General Meeting (the “**Notice**”) circular are available on the Company’s website.

The website address to access the Annual Report and Accounts and the Notice is <https://www.kromek.com/investor-relations/> and the documents can be accessed by clicking on the “AGM 2021’ link.

Please note that as an alternative to completing the Form of Proxy, you can appoint a proxy online using our Registrar’s online share portal at www.signalshares.com where details of the procedure are shown.

This letter is solely intended to notify you of the availability of the Annual Report and Accounts and the Notice. This notification is not a summary of the proposals contained in the Notice and should not be regarded as a substitute for reading the Notice and the Annual Report and Accounts in full.

Yours faithfully

Paul Farquhar

Company Secretary, for and on behalf of Kromek Group plc