

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

2 September 2022

Dear Shareholder

Kromek Group plc (“Company”)

Notice of Annual General Meeting and Annual Report and Accounts

This letter is to notify you that the Company’s Annual Report and Accounts for the year ended 30 April 2022 (the ‘2022 Report’) and Notice of Annual General Meeting have now been published on the Company’s website <http://www.kromek.com/investor-relations/> and the documents can be accessed by clicking on the “AGM 2022” link. Please note that in order to access these documents, you will need to have Adobe Acrobat Reader installed.

This letter is only intended to inform you of the availability of the 2022 Report and the Company’s Notice of Annual General Meeting and is not a summary of, does not allow for an understanding of, nor is it a substitution for reading, the proposals contained in the documents. It is recommended that you read in full the Company’s Notice of Annual General Meeting and the 2022 Report before taking any action.

The Company’s Annual General Meeting will be held at 09:30 on Wednesday 28 September 2022 at The Coxon Building, North East Technology Park (NETPark), John Walker Road, Sedgefield, County Durham, TS21 3FE. Any shareholder who wishes to attend the Annual General Meeting in person is asked to confirm their intention to attend by emailing agm2022@kromek.com no later than close of business on Friday 23 September 2022.

Proxy voting

Please send us your vote by completing and submitting your form of proxy online through the Signal Shares share portal at www.signalshares.com. To vote online you will need to log in to your Signal Shares account or register for Signal Shares if you have not already done so. Once registered, you will immediately be able to vote.

All proxy appointments must be delivered to the Company’s Registrars, Link Group, via Signal Shares no later than 9:00 on Monday 26 September 2022. Please refer to the explanatory notes to the Notice of Annual General Meeting for more information on the appointment of proxies. Voting by proxy prior to the meeting does not affect your right to attend the meeting and vote in person.

If you need any help with voting online, please contact the Customer Support Centre of Link Group, which is available to answer any queries you have in relation to your shareholding. The telephone number is 0371 664 0300. You may also contact them by email at enquiries@linkgroup.co.uk. Calls to 0371 numbers are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Link Group is open between 09:00 - 17:30, Monday to Friday excluding public holidays in England and Wales.

We would like to take this opportunity to thank you for having consented to receive the Notice of Annual General Meeting and the 2022 Report via the Company’s website rather than in hard copy form as this will contribute to cost savings for the Company and will minimise unnecessary paper usage.

Yours faithfully

Paul Farquhar
Company Secretary, for and on behalf of Kromek Group plc