

SOF EPC UK LIMITED
(the "Issuer")

Cayman Islands Stock Exchange
Third Floor, SIX, Cricket Square
PO Box 2408
George Town
Grand Cayman
Cayman Islands
(the "Exchange")

12 May 2024

NOTICE

The Issuer refers to the admission to listing on the Exchange of up to £25,132,067.60 11.8% Loan Notes due 31 December 2025 and an unlimited amount of 11.8% payment in kind notes.

Pursuant to the listing rules of the Exchange, the Issuer hereby notifies the Exchange of the following change in directors of the Issuer:

- resignation of Ralf Ackermann with effect from 31 January 2024;
- appointment of Owen Cartier with effect from 14 December 2023; and
- appointment of Prateek Puri with effect from 14 December 2023.

Please see attached minutes of a meeting of the board of directors of the Issuer completing the aforementioned change.

For further information in relation to the above, please contact:

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