

DOWLAIS

Section 430(2B) Companies Act 2006 Statement

The following information is provided by Dowlais Group plc (the "Company") in accordance with section 430(2B) of the Companies Act 2006.

Alexandra Innes stepped down as a Non-Executive Director of the Company at the close of the Company's Annual General Meeting held on 21 May 2024. The Company confirms that, other than the fees payable to Alexandra for the period up to 21 May 2024, no remuneration payment has been or will be made by the Company to Alexandra in connection with her ceasing to be a Non-Executive Director of the Company.

21 May 2024