

DOWLAIIS

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.

Geoffrey Martin stood down as an Executive Director of the Board at the conclusion of the Company's Annual General Meeting, on 21 May 2024. The Company confirms that, in accordance with the terms of the demerger prospectus dated 3 March 2023, no remuneration payments have ever been made to Mr Martin during his tenure as a Director of the Company. No remuneration payments will be made to Mr Martin after he ceased to be an Executive Director of the Board, nor will any payment for loss of office be made.

21 May 2024