

*This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014.*

16 October 2020

**SulNOx Group Plc** (the "**Company**" or "**SulNOx**")

### **Requisition of General Meeting**

(Aquis Stock Exchange: SNOX)

The Company announces that it has received a letter of requisition ("**Requisition**") to call a general meeting of the Company ("**GM**") dated 14<sup>th</sup> October 2020 from three of its shareholders: Sungold Escrow Nominees Limited, James Redman Junior and Stephen Bamford (the "**Requisitioners**").

The Requisitioners collectively hold more than 5% of the ordinary share capital of the Company and the Requisition is in a form which complies with section 303 of the Companies Act 2006 (the "**Act**"). As a result, the directors are required to call a GM in accordance with the Requisition.

The Requisition requires the directors of the Company to convene a GM to consider shareholder resolutions to remove the entire board of directors and appoint four alternative individuals in their place.

In accordance with the Act, the Company is required to call a GM to consider this resolution within 21 days of receipt of the Requisition and to provide for the GM to be held not more than 28 days after the date of the notice of such meeting.

It is to be noted that in compliance with the Act and the Company's Articles of Association, at all times the Company must have two directors in place. Additionally, the rules and regulations of the Aquis Stock Exchange require that any new director under consideration must be subjected to background checks by the Company's corporate adviser. This process requires third party agencies to be hired as part of an investigation process lasting approximately four weeks from commencement.

Shareholders are advised to take no action at this time.

#### **Enquiries:**

<b>SulNOx Group Plc</b> Nicholas Nelson, Chief Executive	<a href="mailto:sulnox@flagstaffcomms.com">sulnox@flagstaffcomms.com</a>
<b>Media and Investors:</b> <b>Flagstaff Strategic and Investor Communications</b> Tim Thompson / Fergus Mellon	<a href="mailto:sulnox@flagstaffcomms.com">sulnox@flagstaffcomms.com</a> 020 7129 1474
<b>AQSE Corporate Adviser:</b> <b>Allenby Capital Limited</b> John Depasquale / Nick Harriss / James Hornigold	020 3328 5656

The directors take responsibility for this announcement.

