

THIS ANNOUNCEMENT CONTAINS INSIDE INFORMATION FOR THE PURPOSES OF REGULATION 11 OF THE MARKET ABUSE (AMENDMENT) (EU EXIT) REGULATIONS 2019/310

6 February 2024

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

Appointment of Director

(Aquis Stock Exchange: SNOX)

The board of the directors of the Company (the "Board") is pleased to announce the appointment today as an independent non-executive director of Alex Albertini.

Mr Albertini has worked in the shipping industry for 25 years, holding a variety of leadership roles in the maritime sector. He is currently Chief Executive Officer of Marfin Management, a Monaco based specialist in management of dry bulk carriers and is the Managing Director of Factor8 Shipping, a Monaco based manager and operator of dry bulk carriers. He also holds board member roles in specialist areas of protection and indemnity insurance and shipping agencies within the maritime world.

At SulNOx, he will serve as a Non-Executive Director, having first hand witnessed the application of SulNOx's "state of the art" green technologies on Marfin's fleet of vessels.

Non-Executive Chairman Radu Florescu said, *"I am delighted that Alex Albertini is joining the board as director. Alex brings with him a wealth of maritime experience combined with a pragmatic, hands-on, business approach that will strengthen our team. I look forward to working closely with him moving forward."*

Alex Albertini added, *"I am truly honoured to join the board of SulNOx whose commitment to environmental innovation and sustainable solutions is both inspiring and necessary in today's world. I look forward to contributing expertise, knowledge, and passion and work with a great team."*

Following Alex Albertini's appointment, the roles of the Board Members will be as follows:

- Radu Florescu– Non-Executive Chairman
- Kiesha Robinson – Independent Non-Executive Director & Company Secretary
- Lord Nicholas Fairfax – Non-Executive Director
- Alex Albertini – Independent Non-Executive Director

- Ends -

For further information please contact:

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(AQSE Corporate Adviser)
Nick Harriss / John Depasquale

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Disclosure of Information Required Under the AQSE Growth Market Rules for Issuers

Alexandre Charles Albert Albertini (known as "Alex")

Age 47

Ordinary Shares in SulNOx held – 2,608,696
(held via Pazaras International Corporation, a company he controls)

Current Directorships

Marfin Management SAM
Factor8 Shipping SARL
ANT.Topic SRL
S.And Green SARL
Steamship Mutual Underwriting Association (Bermuda) Ltd
Quintessential AI Ltd
Topic Navigation Company Inc
Topic Bulker Ltd
Topic Chartering & Trading Ltd
Pazaras International Corporation
Famalto Navigation Company
Tibro Navigation Company
Merlotin Navigation Company
Algrotto Navigation Company
Bertoc Navigation Company
Albro Navigation Company Inc
Lotina Navigation Company Inc
Marlona Navigation Company Inc
Vis Navigation Company Inc
Altop Navigation Corporation Inc
Topal Navigation Company Inc
Liberty Navigation Company Inc
Lissa Navigation Company Inc
Alfato Navigation Company In

Former Directorships

Scorpio Tankers Inc
International Ship Managers Association
Deobin SARL