

29 March 2021

Biome Technologies plc
("Biome", the "Group" or the "Company")

Notice of Annual General Meeting and Annual Report and Financial Statements for 2020

Biome Technologies plc, a leading bioplastics and radio frequency technology business, announces that the Annual General Meeting of the Company ("AGM") will be held on Wednesday 21 April 2021 at 10:00 am at Starpol Technology Centre, North Road, Marchwood, Southampton, Hampshire, SO40 4BL. A copy of the notice of AGM is available for download on the Company's website (www.biometechnologiesplc.com).

Under the legislation introduced by the UK Government in response to the COVID-19 pandemic, all non-essential travel and public gatherings of more than two people are currently not permitted. Accordingly:

- Shareholders will not be permitted to attend this year's AGM and anyone who attends at the premises above will not be granted admission.
- The board will not present any trading update or make any other presentation at the AGM.

All shareholders are encouraged to vote by proxy in accordance with the instructions set out in the notice of AGM. Shareholders should note that they should not nominate anyone other than the chairman of the meeting as their proxy, as they will not be able to attend the meeting. In the event that these arrangements change, the Company will announce this through a Regulatory News Service.

The Company's Annual Report and Financial Statements for the year ended 31 December 2020 is available for download from the Company's website (www.biometechnologiesplc.com) and will be despatched by post shortly to those shareholders that have requested a hard copy.

-Ends-

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About Biome

Biome Technologies plc is an AIM listed, growth-orientated, commercially driven technology group. Our strategy is founded on building market-leading positions based on patented technology and serving international customers in valuable market sectors. We have chosen to do this by developing products in application areas where the value-added pricing can be justified and are not reliant on government legislation. These products are driven by customer requirements and are compatible with existing manufacturing processes. They are market rather than technology-led.

The Group comprises two divisions, Biome Bioplastics Limited and Stanelco RF Technologies Limited.

Biome Bioplastics is a leading developer of highly-functional, bio-based and biodegradable plastics. The company's mission is to produce bioplastics that challenge the dominance of oil-based polymers.

Stanelco RF Technologies designs, builds and services advanced radio frequency (RF) systems. Dielectric and induction heating products are at the core of a product offering that ranges from portable sealing devices to large furnaces for the fibre optics markets.

www.biometechnologiesplc.com

www.biomebioplastics.com and www.thinkbioplastic.com

www.stanelcorftechnologies.com