

27 April 2023

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

**Notice of Annual General Meeting and Annual Report and Financial Statements for  
2022**

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 Thursday 25 May 2023 at 09:30 am at the offices of Allenby Capital Limited, 5 St. Helen's Place, London, EC3A 6AB. A copy of the notice of AGM is available for download on the Company's website ([www.biometechnologiesplc.com](http://www.biometechnologiesplc.com)).

Further, the Company's Annual Report and Financial Statements for the year ended 31 December 2022 is available for download from the Company's website ([www.biometechnologiesplc.com](http://www.biometechnologiesplc.com)) and will be despatched by post shortly to those shareholders that have requested a hard copy.

-Ends-

**For further information please contact: Biome Technologies plc**

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**Allenby Capital**

David Hart/Alex Brearley (Nominated Adviser)

Kelly Gardiner/Tony Quirke (Sales and Corporate Broking)

Tel: +44 (0) 20 3328 5656

[www.allenbycapital.com](http://www.allenbycapital.com)

**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](http://www.biometechnologiesplc.com)

[www.biomebioplastics.com](http://www.biomebioplastics.com) and [www.thinkbioplastic.com](http://www.thinkbioplastic.com)

[www.stanelcorftechnologies.com](http://www.stanelcorftechnologies.com)