

## Accsys Technologies PLC

## AIM Rule 26 Disclosures

Accsys Technologies PLC is subject to the UK City Code on Takeovers and Mergers. This website complies fully with AIM Rule 26 disclosures and was last updated on 29 May 2024

1. A description of the company's business  
Accsys is a fast-growing business with a purpose. We enhance the natural properties of wood to make high performance and sustainable building products that are extremely durable and stable.
2. The names of directors and brief biographical details of each  
Dr Trudy Schoolenberg                      Independent Non-Executive Director and Chair  
Dr Jelena Arsic van Os                      Chief Executive Officer  
Louis Eperjesi                                  Independent Non-Executive Director and SID  
Roland Waibel                                  Independent Non-Executive Director  
Edwin Bouwman                                Non-Executive Director

Brief biographies for each Director can be found here: <https://www.accsysplc.com/about-us/#employees>

3. Details of any committees of the board of directors and their responsibilities  
Please follow this link to access the information:  
<https://www.accsysplc.com/investors/corporate-governance/>
4. County of incorporation and main country of operation  
Accsys Technologies PLC is a public limited company incorporated in England and Wales.
5. Subsidiary companies

United Kingdom

Titan Wood Limited	T: +44 207 421 4300
Trading as Accsys Technologies	F: +44 207 240 8534
(100% owned)	E: <a href="mailto:info@accsysplc.com">info@accsysplc.com</a>
(Registered in England No. 4738951)	W: <a href="http://www.accsysplc.com">www.accsysplc.com</a>

Tricoya Technologies Limited	4 <sup>th</sup> Floor
(100% owned)	3 Moorgate Place
(Registered in England No. 8231894)	London
	EC2R 6EA

Tricoya UK Limited  
(100% owned)  
(Registered in England No. 10087465)

Accoya Color UK Limited  
(100% owned)  
(Registered in England No. 13475075)

#### The Netherlands

Titan Wood B.V.  
trading as Accsys Technologies  
(100% owned)  
(Registered in The Netherlands No. KvK  
9136412)

T: +31 26 320 1400  
F: +31 26 320 1498  
E: [info@accsysplc.com](mailto:info@accsysplc.com)  
W: [www.accsysplc.com](http://www.accsysplc.com)

Titan Wood Technology B.V.  
trading as Accsys Technologies  
(100% owned)  
(Registered in The Netherlands No. KvK  
34146242)

PO Box 2147  
6802 CC Arnhem  
The Netherlands

#### United States of America

Titan Wood Inc.  
Trading as Accsys Technologies  
(100% owned)  
(Registered in the State of Texas, USA  
Texas No. 801053958)

T: +1 972 233 6565  
F: +1 972 233 6568  
E: [info@accsysplc.com](mailto:info@accsysplc.com)  
W: [www.accsysplc.com](http://www.accsysplc.com)

5000 Quorum Drive  
Suite 620, Addison  
Dallas County  
Texas 75254  
United States of America

Accoya USA Holdings, Inc (100% owned)  
Accsys (Accoya USA) Holdings, LLC  
(100% owned)  
Accoya USA, LLC (JV, 60% owned)

1209 Orange Street  
City of Wilmington  
County of New Castle  
Delaware 19801  
United States of America

Each registered in the State of Delaware,  
USA with Registered Office

#### Jersey

Accsys Jersey Limited  
(100% owned)  
(Registered in Jersey, Channel Islands, with  
number 103229)

22 Grenville Street  
St. Helier  
JE4 8PX  
Jersey

6. Details of any other exchanges or trading platforms on which the Company has applied or agreed to have any of its securities (including its AIM securities) admitted or traded  
The Company's securities are admitted to trading on AIM London Stock Exchange and listed and admitted to trading on NYSE Euronext Amsterdam: AXS
7. The number of AIM securities in issue and percentage not in public hands  
Please follow this link to access the information:  
<https://www.accsysplc.com/investors/share-capital/>
8. The identity and percentage holdings of significant shareholders  
Please follow this link to access the information: <https://www.accsysplc.com/investors/share-capital/>
9. Most recent annual report and similar reports  
Please follow this link to access the information: <https://www.accsysplc.com/investors/reports-results/>
10. Notifications made to AIM in the last twelve months  
Please follow this link to access the information: <https://www.accsysplc.com/investors/reports-results/>
11. Corporate governance  
Please follow this link to access the information:  
<https://www.accsysplc.com/app/uploads/2023/03/Accsys-QCA-Code-Statement-of-Compliance-2022.pdf>
12. Current constitutional documents  
Please follow this link to access the information:  
<https://www.accsysplc.com/app/uploads/2022/10/Accsys-articles-of-association-12-10.pdf>
13. Admission Document and Shareholder Circular  
Please follow this link to access the information:  
<https://www.accsysplc.com/investors/listing-fundraising/>
14. Details of any restrictions on the transfer of securities  
Please follow this link to access the information: <https://www.accsysplc.com/investors/share-capital/>
15. Details of Nominated adviser and other key advisors

Bankers

BARCLAYS BANK  
One Churchill Place  
London  
E14 5HP

NATWEST BANK  
250 Bishopsgate  
London  
EC2M 4AA

ABN AMRO BANK  
Velperweg 37  
6824 BM Arnhem  
The Netherlands

Registrars

LINK GROUP  
6<sup>th</sup> Floor, 65 Gresham Street  
London  
EC2V 7NQ

Independent Auditors

PRICEWATERHOUSECOOPERS LLP  
Chartered Accountants and Statutory Auditors  
1 Embankment Place  
London  
WC2N 6RH

Lawyers

SLAUGHTER AND MAY  
One Bunhill Row  
London  
EC1Y 8YY

NOMAD and Broker

NUMIS SECURITIES LIMITED  
45 Gresham Street  
London  
EC2V 7BF

Corporate Access, The Netherlands

ABN AMRO BANK N.V.  
Gustav Mahlerlaan 10  
1082 PP Amsterdam  
The Netherlands