

DOWLAIS

Section 430(2B) Companies Act 2006 Statement

The following information is provided by Dowlais Group plc (the "Company") in accordance with section 430(2B) of the Companies Act 2006.

Simon Peckham stood down as an Executive Director of the Board on 31 December 2023. The Company confirms that, in accordance with the terms of the demerger prospectus dated 3 March 2023, no remuneration payments have ever been made to Mr Peckham during his tenure as a Director of the Company. No remuneration payments will be made to Mr Peckham after he ceased to be an Executive Director of the Board, nor will any payment for loss of office be made.

31 December 2023