

THIS ANNOUNCEMENT CONTAINS INSIDE INFORMATION

**Pensana Plc
("Pensana" or the "Company")**

Publication of Annual Report 2025 and Notice of Annual General Meeting

Pensana is pleased to advise that the Annual Report for the year ended 30 June 2025 has been published on the Company's website <https://pensana.co.uk/Company-Reports/>

The Notice of Annual General Meeting and Form of Proxy will be published on the Company's website and will be posted to shareholders on or about 8 November 2025.

A copy of the Annual Report will also shortly be available on the National Storage Mechanism under the following link - <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

- ENDS -

The information contained within this announcement is considered by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No.596/2014. Upon the publication of this announcement via a Regulatory Information Service, this inside information will be considered to be in the public domain. The person responsible for arranging for the release of this announcement on behalf of the Company is Paul Atherley (Chairman).

-ENDS-

For further information, please contact:

Shareholder/analyst enquiries:

Pensana Plc

Paul Atherley, Chairman

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Rob Kaplan, Chief Financial Officer