

**THIS ANNOUNCEMENT CONTAINS INSIDE INFORMATION**

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

**Adjournment of General Meeting and Corporate Presentation**

Further to the announcement of 4 March 2026, Pensana (PRE.LSE) advises that the General Meeting scheduled for today was adjourned until further notice without the resolutions set out in the Notice of Meeting being put to the meeting.

The Company confirms that the presentation slides from the Chairman's Corporate Presentation have been published on the Company's website: [www.pensana.co.uk](http://www.pensana.co.uk).

**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:**

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