02 June 2020

**Biome Technologies plc**

**("Biome", the "Group" and the "Company")**

**Notice of Annual General Meeting 2020**

The Board of the Company announces that the Annual General Meeting of the Company ("AGM") will be held on 25 June 2020 at 14:00 at Starpol Technology Centre, North Road, Marchwood, Southampton, Hampshire, SO40 4BL.

A copy of the Notice of AGM is available for download in the “Reports” section of the Company's website ([www.biometechnologiesplc.co.uk](http://www.biometechnologiesplc.co.uk)) and has been posted to shareholders.

It should be noted that under the legislation introduced by the UK Government in response to the COVID-19 pandemic, all non-essential travel and public gatherings are limited. Accordingly:

* Shareholders will not be permitted to attend this year's AGM and anyone who attends at the premises above will not be granted admission.
* The Board will not present any trading update or make any other presentation at the AGM.

All shareholders are encouraged to vote via proxy in accordance with the instructions set out in the Notice of AGM. In the event that these arrangements change, the Company will make a further announcement.

**-Ends-**

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

Paul Mines, Chief Executive Officer

Donna Simpson-Strange, Company Secretary

[www.biometechnologiesplc.com](http://www.biometechnologiesplc.com) Tel: +44 (0) 2380 867 100

**Allenby Capital**

David Hart/Alex Brearley (Nominated Adviser)

Kelly Gardiner (Broker)

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**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 that 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)