



24 September 2019

SYMPHONY ENVIRONMENTAL TECHNOLOGIES PLC

(the "Company")

Notice of General Meeting

Symphony Environmental Technologies Plc announces that the Company will be holding a General Meeting ("GM") at 10am on Friday 11 October 2019 at the offices of Symphony Environmental Technologies PLC, 6 Elstree Gate, Elstree Way, Borehamwood, Hertfordshire WD6 1JD.

Further to the announcement made on 19 July 2019 in respect to an equity subscription in the Company by Vincel Investment Holdings Limited ("Vincel")("Equity Subscription") and grant of warrants to Vincel, the Directors are seeking shareholder approval at the GM to enable the Company to issue shares pursuant to the warrant agreement which was entered into by the Company dated 26 July 2019 and in addition, and in order to replace the authority used in the Equity Subscription, to issue shares other than on a pre-emptive basis. These authorities will be in addition to those granted by Shareholders at the Annual General Meeting on 3 May 2019.

The Company will post the Notice of GM to shareholders today.

A copy of the Notice of GM will be available for viewing or download from the Company's website at www.symphonyenvironmental.com

-ENDS-

Contacts

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