

6 July 2020

Windar Photonics plc

("Windar" or the "Company")

Director disclosures

Windar Photonics plc (AIM:WPHO), provides the following disclosures regarding Mr. Johan Petersen, chairman of the Company, as required by Rule 17 of the AIM Rules for Companies:

Mr. Petersen was non-executive chairman of C&C Porter Novelli A/S, a Danish company, between July 2007 and January 2017. The company filed for bankruptcy on 4 January 2017.

Mr. Petersen was non-executive chairman of C. Erichsen & Son A/S, a Danish company, between June 2011 and February 2018. The company filed for bankruptcy under the on 28 February 2018

For further information:

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Nominated Adviser and Broker

About Windar:

Windar Photonics is a technology group that develops cost-efficient and innovative Light Detection and Ranging ("LiDAR") optimisation systems for use on electricity generating wind turbines. LiDAR wind sensors in general are designed to remotely measure wind speed and direction.

<http://investor.windarphotonics.com>