

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name Windar Photonics plc

b) LEI 2138003JZZMKJGOOCR02

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

a) Description of the financial instrument, type of instrument Ordinary shares of 1 pence each

Identification code GB00BTFR4F17

b) Nature of the transaction Issue of New Ordinary Shares

c) Price(s) and volume(s) Volume: 125,000 ordinary shares
Price: 20.0 pence per share

d) Aggregated information

- Aggregated volume N/A

- Price

e) Date of the transaction 29 December 2022

f) Place of the transaction London Stock Exchange (AIM: WPHO)