

15 July 2024

Windar Photonics plc
("Windar Photonics" or the "Company")

Change of Nominated Adviser

Windar Photonics plc (AIM: WPHO), the technology group that has developed a LiDAR wind sensor and software suite designed to efficiently and cost effectively increase the power output of electricity generating wind turbines, is pleased to announce the appointment of Grant Thornton UK LLP as Nominated Adviser to the Company with immediate effect.

For further information, please visit www.investor.windarphotonics.com or contact:

Windar Photonics plc

Jørgen Korsgaard Jensen, CEO

Tel: +45 24234930

Grant Thornton UK LLP

Philip Secrett / Harrison Clarke / Elliot Peters Tel: +44 (0) 20 7383 5100