

volution

Healthy air, sustainably.

18 December 2023

Dear Shareholder,

Auditor Resignation

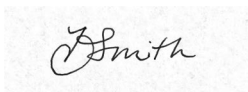
In accordance with section 520(2) of the Companies Act 2006 (the "Act"), we are notifying you of a statutory statement received from Ernst & Young LLP ("EY") in connection with its resignation as Volution Group plc's statutory auditor.

The resignation of EY follows a competitive tender process which concluded in early 2023 and took effect at the conclusion of the Company's Annual General Meeting held on 13 December 2023.

Following the outcome of the competitive audit tender process, the Company has appointed PricewaterhouseCoopers LLP as auditor for the financial year ending 31 July 2024.

A copy of the statement of reasons for ceasing to act as auditor provided by EY in accordance with section 519 of the Act is enclosed and also available to view on the Company's website in the Shareholder Information section: www.volutiongroupplc.com

Yours sincerely,



Fiona Smith
Company Secretary
Volution Group plc

Volution Group plc

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