

27 June 2018

Active Energy Group Plc ('Active Energy', the 'Company' or the 'Group')
Annual Report and Notice of AGM

Active Energy, the London quoted international biomass based renewable energy and forestry management business, confirms that the Group's Annual Report and Accounts for the year ended 31 December 2017 (the "Annual Report") will be posted to shareholders today.

A Notice of the Company's Annual General Meeting ("AGM") has also been posted to shareholders with the Annual Report, which are both available to download on Active Energy's website via <https://www.aegplc.com/company-reports>.

The AGM will be held at the offices of DWF LLP, 20 Fenchurch Street, London, EC3M 3AG on 23 July 2018 at 10.00 a.m.

****ENDS****

Enquiries & Further Information:

Website	LinkedIn	
www.active-energy.com www.aeg-plc.com	www.linkedin.com/company/activeenergy	

Enquiries		
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About Active Energy Group:

Active Energy Group Plc (AIM: AEG.L) is a London Stock Exchange-listed international renewable energy business based upon forestry assets. Its model is focussed on capturing the entire forestry value chain through sourcing, utilising and commercialising assets, and setting a new standard in the sustainable management and optimisation of timber resources. The Company is led by a highly technical and commercial team with the experience to execute its defined growth strategy and build its visibility, primarily as a London-listed timber opportunity with a revolutionary biomass fuel technology.