| TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES | | | | | |
|---|--|-----------------------|------------|--|--|
| 1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: | | Kromek Group Plc | | | |
| 2 Reason for the notification (please tick the | appro | oriate box or boxes): | | | |
| An acquisition or disposal of voting rights | | | Х | | |
| An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments | | | | | |
| An event changing the breakdown of voting rights | | | | | |
| Other (please specify): | | | | | |
| 3. Full name of person(s) subject to the notification obligation: | | | « & Co LLP | | |
| 4. Full name of shareholder(s) (if different from 3.): | Platform Securitie (on behalf of various discretionary clients of Killik & Co LLF | | | | |
| 5. Date of the transaction and date on which the threshold is crossed or reached: | 13 th February 2017 | | | | |
| 6. Date on which issuer notified: | Date on which issuer notified: 14th February 207 | | | | |
| 7. Threshold(s) that is/are crossed or reached: | | | | | |

| 8. Notified details: | | | | | | | |
|-------------------------------------|--|------------------|--|------------|----------|-----------------------|----------|
| A: Voting rights attached to shares | | | | | | | |
| Class/type of shares | Situation previous to the triggering transaction | | Resulting situation after the triggering transaction | | | | |
| the ISIN CODE of | | Number of | Number of votin of shares rights | | oting | ng % of voting rights | |
| | Shares | Voting Rights | Direct | Direct | Indirect | Direct | Indirect |
| GBP Ord GB00BD7V5D43 | Below 3% | Below 3% | 10,700,249 | 10,700,249 | | 4.13% | |

| B: Qualifying Financial Instruments Resulting situation after the triggering transaction | | | | | | |
|---|--|--|--|--|--|--|
| | | | | | | |
| | | | | | | |

| C: Financial Instruments with similar economic effect to Qualifying Financial Instruments | | | | | | |
|---|----------------|-----------------|-----------------------------------|--|--------------------|-------|
| Resulting situation after the triggering transaction | | | | | | |
| Type of financial instrument | Exercise price | Expiration date | Exercise/ Conversion period | Number of voting rights instrument refers to | % of voting rights | |
| | | | | | Nominal | Delta |
| | | | | | | |

| Total (A+B+C) | | | | |
|-------------------------|-----------------------------|--|--|--|
| Number of voting rights | Percentage of voting rights | | | |
| 10,700,249 | 4.13% | | | |

| 9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: | | | | | | |
|---|--|--|--|--|--|--|
| | | | | | | |
| | | | | | | |
| | | | | | | |
| Proxy Voting: | | | | | | |
| 10. Name of the proxy holder: | | | | | | |
| 11. Number of voting rights proxy holder will cease to hold: | | | | | | |
| 12. Date on which proxy holder will cease to hold voting rights: | | | | | | |
| | | | | | | |
| 13. Additional information: | | | | | | |
| 14. Contact name: | Adam Schollar, Compliance Executive at Killik & Co | | | | | |
| 15. Contact telephone number: | 020 7337 0400 | | | | | |
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