



Disclosure for the purposes of s430(2B) of the Companies Act 2006

Payments to past non- executive directors

On 1st May 2024, Alphawave IP Group plc (the “Company” or “Alphawave Semi”) announced that Paul Boudre, Susan Buttsworth, Victoria Hull and Rosalind Singleton had chosen not to put themselves forward for re-election at the Annual General Meeting (“AGM”) and therefore stepped down with effect from 25th June 2024.

The information required to be made available in accordance with section 430(2B) of the Companies Act 2006 is set out below.

Following their departure, Paul Boudre, Susan Buttsworth, Victoria Hull and Rosalind Singleton received the balance of the fees that were due to them up to the cessation of their directorship. The Company confirms that other than fees payable for the period up to 25th June 2024, no remuneration or payment has been or will be made by the Company to Paul, Susan, Victoria and Rosalind.

Details of the above payments will be disclosed in the Directors' Remuneration Report for the year ending 31 December 2024.