



Stock exchange notice

Change in Board of Directors

OSLO, NORWAY – 9 September 2024

Director Lars P. Sperre has informed Circa Group AS (stock symbol: CIRCA) that he has accepted a new full-time role which requires him to resign from the director role with Circa Group AS.

Circa Group AS will continue with the remaining board consisting of six directors, which is in accordance with the company's article of association and will not engage in a replacement process for the time being.

About Circa

Established in 2006, Circa Group converts sustainable, non-food biomass into advanced bio-based chemicals with its proprietary Furacell™ process. Its developing product portfolio includes flavours, biopolymers, and bio-solvents including Cyrene™. By creating renewable chemicals from cellulose, Circa is extracting value from non-food biomass and addressing a gap in the market by providing bio-based, less carbon intensive alternatives, contributing to a more circular economy.

<https://circa-group.com>

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