

Press release
29 July 2021

Pineapple Power Corporation PLC
Posting of Annual Report and Notice of Annual General Meeting

Pineapple Power Corporation PLC ("the Company"), a special purpose acquisition company, is pleased to announce that the Company's Annual Report and Accounts for the year ended 31 December 2020, together with the Notice of the Company's Annual General Meeting ("AGM") and associated Form of Proxy have been posted to shareholders and are available on the Company's website at www.pineapple-powercorp.com.

The AGM will be held at the offices of Fladgate LLP, 16 Great Queen St, London WC2B 5DG on Wednesday 25 August 2021 at 11.00am. Although indoor meetings will be permitted (subject to applicable UK Government guidance), given the uncertainty surrounding public gatherings and the broader public health considerations, we recommend that shareholders do not attend the AGM in person this year.

Shareholders can be formally represented at the AGM by appointing the Chairman as their proxy and giving instructions on how they wish the Chairman to vote on the proposed resolutions. We strongly encourage shareholders to do this.

The Chairman of the meeting will direct that all resolutions will take place by way of a poll, rather than a show of hands, to ensure that proxy votes are recognised, in order to accurately reflect the views of shareholders. The voting results on the resolutions put to the AGM will be announced to the market following the closure of the AGM. The AGM will deal only with the formal business of the meeting and there will be no presentation. The Company recognises the importance of continuing engagement with shareholders and that they should be given the opportunity to raise questions with the Board. As such, shareholders are invited to send any questions that they have in connection with matters arising at the AGM by emailing clive.d.l@pineapple-powercorp.com no later than 11.00am on Monday 23 August 2021. Where appropriate, questions will be responded to accordingly.

Shareholders who nonetheless wish to attend the AGM in person, should this be possible under the UK Government restrictions in place at such time, are asked to register their intention to attend as soon as possible, by emailing clive.d.l@pineapple-powercorp.com no later than 11.00am on Monday 23 August 2021. If a shareholder is attending the AGM, they will be required to adhere to the AGM venue guidelines in place at the time in relation to health, safety and security. Venue capacity will be limited due to our needing to implement social distancing measures and other health and safety precautions and attendance in person at the AGM may not therefore be possible. For the safety of others, in line with the UK Government guidance and legislation, please do not attend the AGM in person if you are experiencing any of the symptoms connected with Covid-19 or are otherwise required to isolate or quarantine.

We are continually monitoring the impact of Covid-19, including the latest UK Government guidance and how this may affect the arrangements for the AGM. Any changes to the arrangements of the AGM will be posted on our website (www.pineapple-powercorp.com).

ENQUIRIES

For further information, please visit - www.pineapple-powercorp.com ,
or contact:

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