

ATV.L
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Antonov plc
(“Antonov” or the “Company”)

Directorate Change

Antonov plc announces that Roumen Antonov, Deputy Chairman and Technical Director, and David Bovell, Non-executive Director, are stepping down from the Board with immediate effect.

Roumen Antonov, the Company's founder, will continue with Antonov, heading a team of specialist engineers based in Paris with responsibility for innovations and inventions. This team will be working alongside Antonov's new technical centre in the UK.

David Bovell has been associated with Antonov since initiating its AIM admission in 1995. He was instrumental in fundraising, both before he joined the Board and after, making a long and constructive contribution to the Company.

A further announcement with regards to the appointment of new non-executive directors will be made in due course.

John Moore, Chief Executive of Antonov, said:

“I would like to thank both Roumen and David for their valuable input while on the Board. Roumen's technical expertise has been fundamental to the development of the Company and we are pleased that he will continue to provide valuable support in his new conceptual development role. David also played a key role in fundraising for the Company, underpinning its move towards commercialisation. I wish him well for the future and look forward to his continued support.”

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