

26 September 2025

Astrid Intelligence PLC
("Astrid" or "the Company")

Restatement of director's shareholdings

Astrid Intelligence PLC (AQSE: ASTR) announces that administrative errors have come to light which have resulted in incorrect numbers of shares held by Olivia Edwards, Chairperson of the Company being notified since June 2025.

Olivia Edwards has acquired shares on four occasions and has not disposed of any shares. As a result, she currently holds 296,500,000 Ordinary Shares, representing 4.69% of the Company's issued share capital, as stated in the table below.

Date of transaction	Type	Number of shares acquired	Resultant holding (Number of shares)	Percentage of issued share capital held following purchase
30/06/2025	Market purchase	16,000,000	16,000,000	2.13%
01/07/2025	Market purchase	13,000,000	29,000,000	3.85%
18/07/2025	Subscription	250,000,000	279,000,000	4.85%
10/09/2025	Market purchase	<u>17,500,000</u>	296,500,000	4.69%
	Total	296,500,000		4.69%

The Company will appoint Lantern Corporate Services Limited as company secretary.

All other details remain unchanged. Defined terms used but not defined in this announcement have the meanings set out in the Announcements.

The directors of Astrid Intelligence PLC take responsibility for this announcement.

Astrid Intelligence PLC	
Director Olivia Edwards	via FSCF
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Important Notice

The Company intends to hold treasury reserves and surplus cash in Bitcoin, Ethereum, Solana and Bittensor. These are types of cryptocurrencies or cryptoassets. Whilst the Board of Directors of the Company considers holding cryptocurrencies to be in the best interests of the Company, the Board remains aware that the financial regulator in the UK (the Financial Conduct Authority or FCA) considers investment in cryptocurrencies to be high risk. At the outset, it is important to note that an investment in the Company is not an investment in cryptocurrencies, either directly or by proxy and shareholders will have no direct access to the Company's holdings. However, the Board of Directors consider cryptocurrencies to be an appropriate store of value and potential growth and therefore appropriate for the Company's reserves. Accordingly, the Company is and intends to continue to be materially exposed to cryptocurrencies. Such an approach is innovative, and the Board of Directors wish to be clear and transparent with prospective and actual investors in the Company on the Company's position in this regard.

The Company is neither authorised nor regulated by the FCA, and the purchase of certain cryptocurrencies are generally unregulated in the UK. As with most other investments, the value of cryptocurrencies can go down as well as up, and therefore the value of the Company's cryptocurrencies holdings can fluctuate. The Company may not be able to realise its cryptocurrencies holdings for the same as it paid to acquire them or even for the value the Company currently ascribes to its cryptocurrencies positions due to market movements. Neither the Company nor investors in the Company's shares are protected by the UK's Financial Ombudsman Service or the Financial Services Compensation Scheme.

Nevertheless, the Board has taken the decision to invest in cryptocurrencies, and in doing so is mindful of the special risks cryptocurrencies present to the Company's financial position. These risks include (but are not limited to): (i) the value of cryptocurrencies can be highly volatile, with value dropping as quickly as it can rise. Investors in cryptocurrencies must be prepared to lose all money invested in cryptocurrencies; (ii) the cryptocurrencies market is largely unregulated. There is a risk of losing money due to risks such as cyber-attacks, financial crime and counterparty failure; (iii) the Company may not be able to sell its cryptocurrencies at will. The ability to sell cryptocurrencies depends on various factors, including the supply and demand in the market at the relevant time. Operational failings such as technology outages, cyber-attacks and comingling of funds could cause unwanted delay; and (iv) cryptoassets are characterised in some quarters by high degrees of fraud, money laundering and financial crime. In addition, there is a perception in some quarters that cyber-attacks are prominent which can lead

to theft of holdings or ransom demands. Prospective investors in the Company are encouraged to do your own research before investing.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

1.	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Olivia Edwards				
2.	Reason for the Notification					
a)	Position/status	Director				
b)	Initial notification / Amendment	Amendment to PDMR Notification dated 30/06/2025 Purchase of a total of 16,000,000 ordinary shares				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Cel AI plc (currently, Astrid Intelligence PLC)				
b)	LEI	213800IXPX4Z2MKX2U28				
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the Financial instrument, type of instrument Identification Code	Ordinary Shares GB00BK964W87				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>0.35pence per Ordinary Share</td><td>16,000,000 Ordinary Shares</td></tr> </tbody> </table>	Price(s)	Volume(s)	0.35pence per Ordinary Share	16,000,000 Ordinary Shares
Price(s)	Volume(s)					
0.35pence per Ordinary Share	16,000,000 Ordinary Shares					
d)	Aggregated information: · Aggregated volume · Price	16,000,000 £56,000				

e)	Date of the transaction	30 June 2025
f)	Place of the Transaction	London Stock Exchange

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

1.	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Olivia Edwards				
2.	Reason for the Notification					
a)	Position/status	Director				
b)	Initial notification / Amendment	Amendment to PDMR Notification dated 18/07/2025 Purchase of a total of 250,000,000 ordinary shares				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Cel AI plc (currently, Astrid Intelligence PLC)				
b)	LEI	213800IXPX4Z2MKX2U28				
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the Financial instrument, type of instrument	Ordinary Shares				
	Identification Code	GB00BK964W87				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>0.2 pence per Ordinary Share</td><td>250,000,000 Ordinary Shares</td></tr> </tbody> </table>	Price(s)	Volume(s)	0.2 pence per Ordinary Share	250,000,000 Ordinary Shares
Price(s)	Volume(s)					
0.2 pence per Ordinary Share	250,000,000 Ordinary Shares					

d)	Aggregated information: · Aggregated volume · Price	250,000,000 £500,000
e)	Date of the transaction	18 July 2025
f)	Place of the Transaction	Outside trading venue

TR-1: Standard form for notification of major holdings

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached ⁱ:		ASTRID INTELLIGENCE PLC		
1b. Please indicate if the issuer is a non-UK issuer (please mark with an "X" if appropriate)				
Non-UK issuer				
2. Reason for the notification (please mark the appropriate box or boxes with an "X")				
An acquisition or disposal of voting rights				
An acquisition or disposal of financial instruments				
An event changing the breakdown of voting rights				X
Other (please specify) ⁱⁱⁱ :				
3. Details of person subject to the notification obligation ^{iv}				
Name		Olivia Edwards		
City and country of registered office (if applicable)		Singapore		
4. Full name of shareholder(s) (if different from 3.) ^v				
Name				
City and country of registered office (if applicable)				
5. Date on which the threshold was crossed or reached ^{vi}:		9 September 2025		
6. Date on which issuer notified (DD/MM/YYYY):		25 September 2025		
7. Total positions of person(s) subject to the notification obligation				
	% of voting rights attached to shares (total of 8.A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights held in issuer (8.A + 8.B) ^{vii}
Resulting situation on the date on which threshold was	4.69		4.69	296,500,000

crossed or reached				
Position of previous notification (if applicable)	3.72			
8. Notified details of the resulting situation on the date on which the threshold was crossed or reached ^{viii}				
A: Voting rights attached to shares				
Class/type of shares ISIN code (if possible)	Number of voting rights ^{ix}		% of voting rights	
	Direct (DTR5.1)	Indirect (DTR5.2.1)	Direct (DTR5.1)	Indirect (DTR5.2.1)
GB00BK964W87	296,500,000		4.69	
SUBTOTAL 8. A	296,500,000		4.69	

B 1: Financial Instruments according to DTR5.3.1R (1) (a)				
Type of financial instrument	Expiration date ^x	Exercise/ Conversion Period ^{xi}	Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights
		SUBTOTAL 8. B 1		

B 2: Financial Instruments with similar economic effect according to DTR5.3.1R (1) (b)					
Type of financial instrument	Expiration date ^x	Exercise/ Conversion Period ^{xi}	Physical or cash Settlement ^{xii}	Number of voting rights	% of voting rights
			SUBTOTAL 8.B.2		

9. Information in relation to the person subject to the notification obligation

(please mark the applicable box with an “X”)

Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer ^{xiii}

X

Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity (please add additional rows as necessary) ^{xiv}

Name ^{xv}	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold

10. In case of proxy voting, please identify:

Name of the proxy holder	
The number and % of voting rights held	
The date until which the voting rights will be held	

11. Additional information ^{xvi}

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Place of completion	Singapore
Date of completion	25 September 2025