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The Beauty Tech Group PLC
31 July 2026

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The Beauty Tech Group plc
(the "Company")

Confirmation of Capital Reduction

The Beauty Tech Group plc, a global leader in the rapidly growing at-home beauty technology market, announces that the cancellation by the Company of its share premium account (the "Capital Reduction") was confirmed by an Order of the High Court of Justice in England and Wales on 14 July 2026. The Capital Reduction became effective on 16 July 2026 upon registration of the Order by the Registrar of Companies.

Further details of the Capital Reduction are included in the Company's Notice of Annual General Meeting 2026 dated 17 May 2026, which can be found on the Company's website at:
https://www.thebeautytechgroup.com/results-reports-presentations

For further information:

Via FTI Consulting

The Beauty Tech Group plc
Laurence Newman, Chief Executive Officer
Sam Glynn, Chief Financial Officer

FTI Consulting
Harriet Jackson
Amy Goldup
Harleena Chana

T: +44 (0) 20 3727 1000
tbtg@fticonsulting.com

LEI: 9845005838FE7756E729

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