

13 November 2025

**Fonix plc**

("Fonix" or the "Company")

**AGM Statement**

*Ongoing Growth and Expansion Across Target Markets*

Fonix, the mobile payments and messaging provider, is pleased to provide the following update ahead of the Company's Annual General Meeting ("AGM"), to be held at 9:00a.m. today.

Fonix continues to make strong strategic progress across its target markets and trade in line with management expectations for the financial year. The Company's services are now live and growing in Portugal, and the Company is at an advanced stage with all major mobile networks and a number of media organisations for launch in another international market.

In the UK, the rollout of new products across key clients continues. Fonix also has a strong pipeline of broadcaster opportunities across all its target geographies and product areas. The Board remains confident in the Company's continued growth potential.

**Enquiries**

**Fonix plc**

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The information contained within this announcement is deemed to constitute inside information as stipulated under the Market Abuse Regulations (EU No. 596/2014) which is part of UK law by virtue of the European Union (Withdrawal) Act 2018. Upon the publication of this announcement, this inside information is now considered to be in the public domain.

**About Fonix**

Founded in 2006, Fonix is a leading provider of mobile payments and messaging solutions, enabling businesses to connect, engage, and transact seamlessly through mobile technology.

Fonix helps organisations across media, charity, entertainment, and enterprise sectors drive revenue and enhance audience engagement.

Headquartered in London, Fonix is a fast-growing, innovation-driven company, trusted by industry leaders such as ITV, Bauer Media, RTÉ, Global, Comic Relief, and BBC Children in Need. With a strong focus on technology and consumer experience, Fonix continues to shape the future of mobile payments and interactivity.