

1 February 2023

Renew Holdings plc
("Renew" or the "Group" or the "Company")

AGM Statement

Renew (AIM: RNWH), the leading Engineering Services Group supporting the maintenance and renewal of critical UK infrastructure, will hold its Annual General Meeting at 11am today. David Brown, Chairman, will open the meeting with the following remarks:

"Trading for the first quarter of the year has continued in line with the Board's expectations. The Group order book at 31 December 2022 was £861m (31 December 2021: £742m). The Engineering Services order book stood at £758m (31 December 2021: £687m)."

"We are pleased with the momentum within the Group. This, combined with the structural growth drivers in our regulated infrastructure markets, give us confidence in the year ahead."

A further trading update for the six months ending 31 March 2023 will be given on 3 April 2023.

For further information, please contact:

Renew Holdings plc

www.renewholdings.com

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Sean Wyndham-Quin, Chief Financial Officer

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About Renew Holdings plc

Renew is a leading UK Engineering Services business, performing a critical role in keeping the nation's infrastructure functioning efficiently and safely. The Group operates through independently branded subsidiaries across its chosen markets, delivering non-discretionary maintenance and renewal tasks through its highly skilled, directly employed workforce.

Renew's activities are focused into two business streams: **Engineering Services**, which accounts for over 95 per cent of the Group's adjusted operating profit, focuses on the key markets of Rail, Infrastructure, Energy (including Nuclear) and Environmental which are largely governed by regulation and benefit from non-discretionary spend with long-term visibility of committed funding.

Specialist Building focuses on the High Quality Residential, Landmark and Science markets in London and the Home Counties.

For more information please visit the Renew Holdings plc website: www.renewholdings.com

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