

**27 March 2023**

**SIG plc**  
**(the "Company" or "SIG")**  
**Notice of 2023 Annual General Meeting**

**LEI: 213800VDC1BKJEZ8PV53**

The Company announces that it has published its Notice of 2023 Annual General Meeting which is to be held at 9.30am on Thursday 4 May 2023 at the offices of Allen & Overy LLP, One Bishops Square, London, E1 6AD.

Copies of the documents listed below have been posted or otherwise made available to shareholders:

1. Notice of 2023 Annual General Meeting ("Notice of AGM")
2. Form of Proxy for the 2023 Annual General Meeting
3. Annual Report and Accounts for year ended 31 December 2022

Full details of the arrangements for the 2023 AGM, including how to ask questions, are contained in the Notice of AGM.

Shareholders who have elected to receive paper copies of shareholder communications from the Company will shortly receive copies of the documents. Shareholders who have elected, or are deemed to have elected, to receive electronic communications from the Company will shortly receive a notification of availability of the 2022 Annual Report & Accounts and Notice of AGM on the Company's website.

A copy of the Notice of AGM and Form of Proxy have been submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information, contact:

**SIG plc**

Andrew Watkins, Group General Counsel & Company Secretary Tel: 0114 285 6300

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