

18 April 2023

Genuit Group plc

**Publication of 2022 Annual Report and Accounts
and Notice of 2023 Annual General Meeting**

Genuit Group plc (the "Company") announces that its Annual Report and Accounts for the year ended 31 December 2022 and Notice of its 2023 Annual General Meeting ("AGM") have today been submitted to the National Storage Mechanism, where they will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Copies of these documents are also available to view on the Company's website at www.genuitgroup.com.

Copies of these documents are being posted or made available to the Company's shareholders today.

The Company currently plans to hold its AGM at 10.30am on Thursday 18 May 2023 at its offices in Leeds at 4 Victoria Place, Holbeck, Leeds, LS11 5AE, United Kingdom. Further details can be found in the formal Notice of Meeting.

Enquiries:

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Notes to Editors:

Genuit Group plc ("Genuit", the "Company" or the "Group"), a leading provider of sustainable water, climate and ventilation products for the built environment, is the largest manufacturer in the UK, and among the ten largest manufacturers in Europe, of piping systems for the residential, commercial, civils and infrastructure sectors by revenue. It is also a leading designer and manufacturer of energy efficient solutions in water-based heating systems in the UK.

The Group operates from thirty facilities in total and manufactures the UK's widest range of solutions for heating, plumbing, drainage and ventilation. The Group primarily targets the UK and European building and construction markets with a presence in Italy and the Netherlands and sells to specific niches in the rest of the world.

Genuit Group plc changed its name from Polypipe Group plc on 6 April 2021. The Group was established in 1980 and has been listed on the premium segment of the London Stock Exchange since 2014.

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