

LEI: 213800DQGNQE3X76WS92

18 March 2024

## **Breedon Group plc**

### **2023 Annual Report and Notice of Annual General Meeting ('AGM')**

Breedon Group plc confirms that it has issued to its shareholders its 2023 Annual Report and Accounts ('Annual Report') and the notice of its 2024 AGM ('Notice of AGM'). The Annual Report has been prepared using the XHTML format with Inline XBRL mark up, as specified in DTR 4.1. The Annual Report and Notice of AGM are now available on the Company's website at [www.breedongroup.com/investors](http://www.breedongroup.com/investors).

The Annual Report and Notice of AGM have been submitted to the Financial Conduct Authority's Electronic Submission Service and will shortly be available on the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Our AGM will be held on Wednesday 24 April 2024 at 2.00pm at Pinnacle House, Breedon Quarry, Breedon on the Hill, Derby DE73 8AP.

Subject to shareholder approval at the AGM, a final dividend of 9.5 pence per ordinary share will be paid on 17 May 2024 to shareholders who are on the Register of Members at the close of business on 5 April 2024. The ex-dividend date is 4 April 2024. The latest date for registering for the Company's DRIP is 19 April 2024, further details of how to join the DRIP are available on the Company's website.

#### **Enquiries:**

##### **Enquiries:**

##### **Breedon Group plc**

Susan Bolton, Deputy Company Secretary

[www.breedongroup.com](http://www.breedongroup.com)

01332 694010

##### **MHP (Public Relations Adviser)**

Reg Hoare

Rachel Farrington

Charles Hirst

020 3128 8613

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOASFFSUAELSELD

