



22 March 2024

Stelrad Group plc
Annual Report and Notice of Annual General Meeting

Stelrad Group plc ("Stelrad" or "the Group", LSE: SRAD), a leading specialist manufacturer and distributor of steel panel and other designer radiators in the UK, Europe and Turkey, announces that its Annual Report and Financial Statements for the financial year ended 31 December 2023 ("Annual Report") and Notice of Annual General Meeting ("AGM") have been published today on its investor website at <https://stelradplc.com/>.

Printed copies of the Annual Report, Notice of AGM and Form of Proxy will also be posted today to all registered shareholders who have elected to receive paper communications. These documents are being submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The Group's AGM will be held at Investec Bank plc, 30 Gresham Street, London EC2V 7QP, at 4:00pm BST on Wednesday 22 May 2024.

Management looks forward to welcoming as many shareholders as possible in person to the AGM, at which shareholders will have the opportunity to speak to the Directors and vote on the resolutions being put to the AGM. Voting at the AGM will be conducted by way of a poll.

The results of the AGM will be notified to the London Stock Exchange and posted on Stelrad's investor website as soon as possible after the AGM, along with details of the business conducted at the AGM.

For further information:

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Notes to Editors

Stelrad Group plc is Europe's leading specialist radiator manufacturer, selling an extensive range of hydronic, hybrid, dual fuel and electrical heat emitters to more than 500 customers in over 40 countries. These include standard, premium and low surface temperature (LST) steel panel radiators, towel warmers, decorative steel tubular, steel multicolumn and aluminium radiators.

The Group has five core brands: Stelrad, Henrad, Termo Teknik, DL Radiators and Hudevad. In the data reported by BRG Building Solutions for 2022, Stelrad moved into a market leadership position, with 18.8% share by volume of the combined UK, European and Turkish steel panel radiator market. The Group is now market leader in seven countries - the UK, Ireland, France, the Netherlands, Belgium, Denmark and Greece, with a top 3 position in a further nine territories.

Stelrad is headquartered in Newcastle upon Tyne in the UK and in 2023 employed 1,400+ people, with manufacturing and distribution facilities in Çorlu (Turkey), Mexborough (UK), Moimacco (Italy) and Nuth (Netherlands), with further commercial and distribution operations in Kolding (Denmark) and Krakow (Poland).

The Group's origins date back to the 1930s and Stelrad enjoys long established commercial relationships with many of its customers, having served each of its top five current customers for over twenty years.

Further information can be found at: <https://stelradplc.com/>.

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