

28 March 2024

**Synthomer plc**  
**2023 Annual Report and Accounts and Notice of Annual General Meeting 2024**

Synthomer plc (the "Company") has today published its 2023 annual report and accounts and posted the notice of annual general meeting 2024 and related documents to shareholders.

In accordance with Listing Rule 9.6.1, the Company has submitted the following documents to the Financial Conduct Authority for publication through the National Storage Mechanism:

- annual report and accounts for the year ended 31 December 2023
- notice of annual general meeting 2024 (which will be held on 9 May 2024 at 11.00 am)
- associated form of proxy for the annual general meeting

These documents will shortly be available for inspection in unedited full text at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The annual report and accounts and notice of general meeting are also available to view on the Company's website, [www.synthomer.com](http://www.synthomer.com), and upon request from the Company's Company Secretary at 45 Pall Mall, London, SW1Y 5JG.

This announcement is made in accordance with DTR 6.3.5R(1A).

**Enquiries:**

Faisal Tabbah, Vice President, Investor Relations  
Anant Prakash, Company Secretary  
Synthomer plc  
Tel: + 44 1279 436211

LEI 213800EHT3T11KPQQJ56

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