

HENRY BOOT PLC
(‘the Group’ or ‘the Company’)

**2023 Annual Report and Financial Statements (‘the Annual Report’) and
Notice of Annual General Meeting**

The Group announced its unaudited preliminary results on 25 March 2024 in accordance with the financial reporting obligations of the Disclosure and Transparency Rules.

The Annual Report, Notice of Annual General Meeting of the Company to be held on 23 May 2024 ("**AGM Notice**") and information relating to the voting rights of shareholders (as required by section 311A of the Companies Act 2006) is available to view today on the Company’s website, www.henryboot.co.uk

A factsheet providing a brief overview of the Company has also been made available today on the website and can be found within the ‘About Us’ section.

The related Form of Proxy, hard copies of the Annual Report and the AGM Notice will be mailed today to those shareholders on the register who have elected to continue to receive paper copies of shareholder communications. In addition, these documents will be submitted to the National Storage Mechanism (NSM) and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> shortly after mailing.

Further copies of the 2023 Annual Report can be requested by writing to the Company Secretary, Henry Boot PLC, Isaacs Building, 4 Charles Street, Sheffield, S1 2HS or by emailing investors@henryboot.co.uk

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