

CMO Group PLC
("CMO")

Notice of AGM and Availability of Annual Report

CMO Group PLC, the UK's largest online-only retailer of building materials, announces that the Company's Annual Report and Accounts for the year ended 31 December 2023 ("Annual Report"), including notice of the 2024 Annual General Meeting ("AGM") are now available on the Investor section of the Company's website at www.cmogroup.com.

Shareholders who have elected to receive e-communications from the Company will receive a letter or an email notifying them as to the availability of the Annual Report on the Company Website.

Shareholders who have elected to receive hard copies of the relevant documents will receive a copy of the Annual Report and the Notice of the Meeting by post shortly.

The AGM of the Company will be held at the offices of Instinctif Partners, 65 Gresham St, London EC2V 7NQ, on 27 June 2024 at 10.00 a.m.

The Board strongly encourages all shareholders to vote on the resolutions by proxy before the deadline of 10:00 a.m. on 25 June 2024.

5 June 2024

Enquiries:

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Via Instinctif

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Note to Editors:

Founded in 2008 as Construction Materials Online, CMO is the UK's largest online-only retailer of building materials. The Company is disrupting a £29 billion predominantly offline market with a digital first proposition and market leading product choice, supported by high quality customer service and technical expertise.

CMO has created category authority by offering market-leading ranges listing over 130,000 products through its many specialist SUPERSTORE websites which recently underwent exciting new rebranding.

It's unique digital hybrid service model, developed over more than 10 years, combines specialist advice and expertise tailored to category and customer needs online, to service the next generation of digital natives by bridging the gap between traditional bricks and mortar retailers and pureplay digital retailing. CMO has established trusted partnerships with manufacturers and supply partners across the UK. Its business model is asset light with the majority of products drop shipped directly from the manufacturers to its customers. CMO's aim is to become the destination of choice for anyone building or improving homes in the UK, providing the widest range, backed by specialist expertise, and helpful customer solutions.

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