



12 June 2024

**DCC plc**  
**2024 Annual Report and Accounts and**  
**Notice of Annual General Meeting**

The Annual General Meeting ('AGM') of DCC plc will be held at 2.00 p.m. on Thursday, 11 July 2024 at The Powerscourt Hotel, Powerscourt Estate, Enniskerry, Co. Wicklow, A98 DR12, Ireland.

The following documents have today been issued to shareholders:

- (i) Letter from the Chairman and Notice of Annual General Meeting;
- (ii) Annual Report and Accounts for the year ended 31 March 2024;
- (iii) Form of Proxy; and
- (iv) Dematerialisation of Irish Securities (Jan 2025) - Frequently Asked Questions.

Copies of these documents are available on the Company's website at: <https://www.dcc.ie/investors/shareholder-information/general-meetings>

The same documents have also been submitted to the U.K. National Storage Mechanism and will shortly be available for inspection at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

For instructions on voting by proxy, please refer to the Form of Proxy and Notes 5 to 12 in the Notice of AGM. Proxies must be received no later than 2.00 p.m. on Tuesday, 9 July 2024.

Shareholders may submit questions in advance of the AGM, either by email to [companysecretary@dcc.ie](mailto:companysecretary@dcc.ie) or by post to the Company Secretary, DCC plc, DCC House, Leopardstown Road, Foxrock, Dublin 18, Ireland, to be received by 2.00 p.m. on Tuesday, 9 July 2024. All correspondence should include sufficient information to identify the shareholder on the Register of Members.

Shareholders are encouraged to check the Company's website for any further updates regarding the AGM at <https://www.dcc.ie/investors/shareholder-information/general-meetings>.

Enquiries:

Darragh Byrne  
Company Secretary  
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