

15 August 2024

Knights Group Holdings plc

("Knights" or the "Group")

Notice of AGM and Annual Report

Knights today announces that it has published its Annual Report for the year ended 30 April 2024. The Annual Report, together with notice of Knights' AGM are available on Knights' website at:

<https://www.knightsplc.com/company/investors/2024-annual-report-accounts/>

The Group's Annual General Meeting will be held at 10:30am on 24 September 2024 at Knights, Riverside Court, Wilmslow, Cheshire SK9 1DL.

Shareholders should email Knights' Company Secretary at shareholderenquiries@knightsplc.com with any questions in advance of the meeting. Questions raised by any shareholder will be answered as soon as is reasonably practicable.

Further details can be found on Knights' website: <https://www.knightsplc.com/investors>

Ends

Enquiries

Knights	
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Notes to Editors

Knights is a fast-growing, legal and professional services business, ranked within the UK's top 50 largest law firms by revenue. Knights was one of the first law firms in the UK to move from the traditional partnership model to a corporate structure in 2012 and has since grown rapidly. Knights has specialists in all key areas of corporate and commercial law so that it can offer end-to-end support to businesses of all sizes and in all sectors. It is focussed on key UK markets outside London and currently operates from 23 offices located in Birmingham, Brighton, Bristol, Carlisle, Cheltenham, Chester, Exeter, Kings Hill, Leeds, Leicester, Lincoln, Manchester, Newbury, Newcastle, Nottingham, Oxford, Portsmouth, Sheffield, Stoke, Teesside, Weybridge, Wilmslow and York.

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