

17 December 2024

TREATT PLC
("Treatt" or the "Company")
Annual Report and Notice of Annual General Meeting

Treatt announces that it has today published its Annual Report and Accounts in respect of the financial year ended 30 September 2024. In addition, the Company announces that its Notice of Annual General Meeting 2025 has been despatched to shareholders. The 2025 Annual General Meeting will be held at the Company's registered office on Thursday 30 January 2025 at 10.30am.

The Company's Annual Report and Accounts 2024 and Notice of Annual General Meeting 2025 can be viewed on the Company's website <https://www.treatt.com/investor-relations/financial-results-presentations/reports>

In accordance with UK Listing Rule 14.3.6R, copies of the following documents in unedited full text are being submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

- Annual Report and Accounts 2024;
- Notice of 2025 Annual General Meeting; and
- Proxy Form for the 2025 Annual General Meeting.

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

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