

5 March 2025

**Kitwave Group plc**

("Kitwave", the "Group" or the "Company")

**Notice of AGM and Publication of Annual Report**

Kitwave Group plc (AIM: KITW), the delivered wholesale business, announces that its Annual General Meeting ("AGM") will be held at 10:30 a.m. on Friday, 28 March 2025 at the offices of Muckle LLP, Time Central, 32 Gallowgate, Newcastle upon Tyne, NE1 4BF.

The Annual Report and Accounts for the financial year ended 31 October 2024 is now available to download from the Group's website via:

<https://www.kitwave.co.uk/investors/reports-presentations/>.

The Notice of AGM will be posted to shareholders today and available to download via:

<https://www.kitwave.co.uk/investors/documents/#circulars>.

- Ends -

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**Company Overview**

Founded in 1987, following the acquisition of a single-site confectionery wholesale business based in North Shields, United Kingdom, Kitwave is a delivered wholesale business, specialising in selling and delivering impulse products, frozen, chilled and fresh foods, alcohol, groceries and tobacco to approximately 46,000, mainly independent, customers.

With a network of 37 depots, Kitwave is able to support delivery throughout the UK to a diverse customer base, which includes independent convenience retailers, leisure outlets, vending machine operators, foodservice providers and other wholesalers, as well as leading national retailers.

The Group's growth to date has been achieved both organically and through a strategy of acquiring smaller, predominantly family-owned, complementary businesses in the fragmented UK grocery and foodservice wholesale market.

Kitwave Group plc (AIM: KITW) was admitted to trading on AIM of the London Stock Exchange on 24 May 2021.

For further information, please visit: [www.kitwave.co.uk](http://www.kitwave.co.uk).

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