

Grafton Group plc

2024 Annual Report

The 2024 Annual Report of Grafton Group plc (the "Company") has been published today and is available to view on the Company's website www.graftonplc.com. It has also been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The Annual Report and the Notice of 2025 Annual General Meeting, which will be held on 8 May 2025 at 10.30am, will be posted later this month to those shareholders who have requested a printed copy.

A Form of Proxy relating to the Annual General Meeting will be sent by post to all shareholders on the same date and all documents will be made available on the Company's website.

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6 March 2025

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