

19 March 2025

HOWDEN JOINERY GROUP PLC
(the "Company")

ANNUAL REPORT AND ACCOUNTS AND NOTICE OF ANNUAL GENERAL MEETING

The following documents have today been posted or otherwise made available to shareholders:

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

In accordance with UK Listing Rule 6.4.1, a copy of each of these documents has been uploaded to the National Storage Mechanism and will be available for viewing shortly at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The 2024 Annual Report and Accounts and Notice of 2025 AGM are also available to view or download in pdf format on the Company's website (www.howdenjoinerygroupplc.com/investors/results-reports-and-presentations/annual-reports and www.howdenjoinerygroupplc.com/agm respectively). Shareholders may also request hard copies from Company Secretariat, Howden Joinery Group Plc, 105 Wignmore Street, London, W1U 1QY.

The Company will be holding its AGM at 11.00am on 1 May 2025 at Freshfields, 100 Bishopsgate, London, EC2P 2SR.

Enquiries

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