

Grafton Group plc (the "Company")

Notice of 2025 Annual General Meeting and Form of Proxy

Notice of the 2025 Annual General Meeting ("AGM") of the Company and the Form of Proxy for the 2025 AGM have been published on the Company's website at <https://www.graftonplc.com/investors/shareholder-services/shareholder-meetings/>.

In accordance with Rule 6.4.1 of the Listing Rules, copies of the above documents have been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The AGM will be held at 10.30am on Thursday, 8 May 2025 at the Irish Management Institute (IMI) Conference Centre, Sandyford Road, Dublin 16, D16 X8C3, Ireland.

Susan Lannigan
Company Secretary
Grafton Group plc
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24 March 2025

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