

25 March 2025

**Rotork Plc (the 'Company')**

**2024 Annual Report and Notice of 2025 Annual General Meeting**

The Company confirms that, following the announcement of its 2024 preliminary results on 11 March 2025, the following documents are being posted, or have been made available, to shareholders today:

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

In accordance with UK Listing Rules 6.4.1R and 6.4.3R, these documents have been submitted to the National Storage Mechanism (in the case of the Annual Report and Accounts, in machine-readable XHTML web browser format) and will shortly be available for inspection at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The 2024 Annual Report and Accounts and AGM Notice are also available to view or download in pdf format from the Company's website at <https://www.rotork.com/en/investors>.

In compliance with DTR 6.3.5(1A), the regulated information required pursuant to DTR 6.3.5 is available in full unedited text within the 2024 Annual Report and Accounts, which is available to view via the National Storage Mechanism and on the Company's website as detailed above.

**Annual General Meeting arrangements**

The 2025 Annual General Meeting will be held at 12.00 pm on Friday, 2 May 2025 in the Brunel Suite, Bailbrook House Hotel, Eveleigh Avenue, London Road West, Bath, Somerset, BA1 7JD. Please refer to the AGM Notice for further information.

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**Rotork contact and telephone number for enquiries:**

Stuart Pain, Group General Counsel & Company Secretary

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**Notes:**

Legal Entity Identifier: 213800AH5RZIHGWRJ718

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