

Wickes Group PLC
(the 'Company')

Notice of Annual General Meeting

Wickes Group plc announces that its Annual General Meeting will be held at 9.00am on Thursday 8 May 2025 at Vision House, 19 Colonial Way, Watford WD24 4JL. The Notice of Annual General Meeting is available to view and download on the Company's website at www.wickesplc.co.uk/investors/agm.

In connection with the Annual General Meeting, the following documents have been posted or made available to shareholders today:

- the Notice of Annual General Meeting;
- a proxy form for the Annual General Meeting; and
- the Annual Report and Accounts.

A copy of the Notice of Annual General Meeting and the proxy form has also been uploaded to the National Storage Mechanism and will shortly be available at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The 2024 Annual Report and Accounts was published on 24 March 2024 and is available on the Company's website at <https://www.wickesplc.co.uk/investors/investors-overview/annual-report-2024/>

For further information please contact:

Marie Williamson
Director of Legal & Governance
Tel: 01923 656600

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