

Travis Perkins (TPK)

Travis Perkins: Publication of Notice of Annual General Meeting to be held on Wednesday, 14 May 2025

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Publication of Notice of Annual General Meeting to be held on Wednesday, 14 May 2025

Travis Perkins plc (the “Company”) announces that its 2025 Annual General Meeting (“AGM”) will take place at 9.30 am on Wednesday, 14 May 2025 at Crowne Plaza Hotel 1 Kings Cross Road London WC1 9HX. The Notice of AGM is available to view and download on the Company’s website at <https://www.travisperkinsplc.co.uk/investors/shareholder-centre/general-meetings>

The Company’s Annual Report and Accounts for the year ended 31 December 2024 (the “Annual Report”) was published on 2 April 2025 and is available on the Company’s website at <https://www.travisperkinsplc.co.uk/investors/results-reports-and-presentations/>

A hard copy version of the Annual Report and the Notice of AGM has been sent to those shareholders who have elected to receive paper communications.

In accordance with rule 6.4.1 of the Listing Rules, a copy of the Notice of AGM has 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 has been prepared using the single electronic reporting format specified in the TD ESEF Regulation. A copy of the Annual Report will also be uploaded to the National Storage Mechanism in unedited full text shortly and will then also be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

For further information please contact:

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