

17 April 2025

EUROCELL plc
(the 'Company')

**PUBLICATION OF THE 2024 ANNUAL REPORT AND ACCOUNTS
AND NOTICE OF THE 2025 ANNUAL GENERAL MEETING**

The Company announces that it has published its full Annual Report and Accounts for the year ended 31 December 2024 and Notice of the 2025 Annual General Meeting, which is to be held at 1.00pm on Thursday 15 May 2025 at Eurocell Head Office and Distribution Centre, High View Road, Alfreton, Derbyshire, DE55 2DT.

Copies of the documents listed below were posted to registered shareholders on 16 April 2025:

1. 2024 Annual Report and Accounts
2. Notice of the 2025 Annual General Meeting
3. Form of Proxy for the 2025 Annual General Meeting

In accordance with DTR 6.3.5(1A), the unedited full text of the regulated information required to be made public under DTR 4.1 is contained within the 2024 Annual Report and Accounts which has been uploaded to the National Storage Mechanism and is available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

In accordance with DTR 6.3.5(3), the above documents are also available on the Eurocell plc website at <https://investors.eurocell.co.uk/investors/>.

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