

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/>.

Enquiries:

Vicky Williams
Group Company Secretary
01773 842100

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAUBUBRVNUSAAR