

TT Electronics plc

29 April 2025

Annual Financial Report

Further to the TT Electronics plc final results statement released on 10 April 2025, a copy of the Annual Report and Accounts has been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#!/nsm/nationalstoragemechanism>.

The Company will notify the market, in due course, of the publication of the Notice of Annual General Meeting for the Company's 2025 Annual General Meeting scheduled for 30 June 2025.

A copy of the Annual Report and Accounts is also available from the investor relations section of the Company's website at www.ttelectronics.com.

Ian Buckley
Company Secretary

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

ACSUKRVRVBUSUAR