

16 May 2025

Likewise Group plc

("Likewise", the "Company", or the "Group")

Annual Report and Notice of Annual General Meeting

Likewise Group plc (AIM:LIKE), the fast growing UK floor coverings distributor, announces that the Annual Report and Accounts for the year ended 31 December 2024 and the Notice of the Annual General Meeting ("AGM") will today be posted to shareholders who have elected to receive hard copies.

The AGM will be held at 10:00am on Friday, 27 June 2025 at Unit 4 Radial Park, Solihull Parkway, Birmingham Business Park, Solihull B37 7WN.

Further details on the format of the AGM and guidance on attendance as well as copies of the Notice of the AGM and the Annual Report and Accounts will shortly be available on the Group's website at: <https://www.likewiseplc.com/documents-reports-and-presentations>.

Whether or not shareholders propose to attend the AGM, the Group encourages all shareholders to complete and submit a proxy form in accordance with the instructions detailed in the Notice of the AGM.

Voting results on the resolutions tabled at the AGM will be announced via the Regulatory News Service ("RNS") and placed on our website as soon as practicable after the conclusion of the AGM.

The Board believes that the resolutions contained in the Notice of AGM continue to be in the best interests of the Group and its shareholders as a whole and recommends that shareholders vote in favour of them.

The Company would appreciate notice from any shareholder who plans to attend the meeting, as well as submission of any questions to our Secretariat team in advance of the meeting, by email to companysecretary@likewiseplc.com.

For further information, please contact:

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