



Thursday, 22 May 2025

Flowtech Fluidpower plc
("the Company")

**Availability and Posting of the 2024 Annual Report
&
Notice of Annual General Meeting**

The Company confirms that the 2024 Annual Report (Report), together with the Notice convening the 2025 Annual General Meeting (AGM), and Form of Proxy have been sent to all shareholders yesterday, by either electronic means or posted to those who have elected to receive hard copies. Copies of all documentation are also available to view on the Company's website.

AGM

The AGM will be at 11.00am on Tuesday, 17 June 2025 at the Group's Headquarters, Flowtech Fluidpower plc, Bollin House, Bollin Walk, Wilmslow Cheshire, SK9 1DP.

In order to allow shareholders to follow the AGM proceedings without attending in person, the Company is providing access online via the Investor Meet Company platform. Investors who already follow Flowtech on the Investor Meet Company platform will automatically be invited to join the meeting. For those wishing to join the AGM remotely, please sign up via:

<https://www.investormeetcompany.com/flowtech-fluidpower-plc/register-investor>

Please note that shareholders will not be able to vote online at the AGM via the IMC platform and are therefore requested to submit voting via proxy, as early as possible.

Shareholders are also invited to submit any questions for the Board to consider, and these can be pre submitted ahead of the AGM either via email: investorrelations@flowtech.co.uk or the IMC platform up until 9am the day before the meeting. Questions can also be posted on the IMC platform during the live session.

To obtain hard copies of the Report please contact the Company Secretary at the registered office: Flowtech Fluidpower plc, Bollin House, Bollin Walk, Wilmslow, SK9 1DP (email as below).

FURTHER ENQUIRIES TO:

FLOWTECH FLUIDPOWER PLC

Mike England, Chief Executive Officer
Russell Cash, Chief Financial Officer
Tel: +44 (0) 1695 52759
Email: investorrelations@flowtech.co.uk

Panmure Liberum *(Nominated Adviser and Joint Broker)*

Nicholas How, Managing Director, Investment Banking
William King, Assistant Director, Investment Banking
Tel: +44 (0) 20 3100 2000

Singer Capital Markets *(Joint Broker)*

Tom Salvesen, Head of Investment Banking
James Todd, Associate, Investment Banking
Tel: +44 (0) 207 496 3000

TooleyStreet Communications *(IR and media relations)*

Fiona Tooley
Tel: +44 (0) 7785 703523
Email: fiona@tooleystreet.com

EDITORS NOTE:

Flowtech Fluidpower plc (AIM:FLO), is the largest supplier of fluid power products, systems and solutions in the UK, Ireland, and Benelux. As a specialist we have the expertise and experience our customers need to help them minimise downtime, optimise performance and maximise the lifespan of operations. Today, the Company is a strong market leader in a highly fragmented £30bn European market. We work across virtually all industry sectors, serving the needs of our customers who are designing, building, maintaining, and improving industrial plant, equipment, and operations.

To read more about the Group, please visit: www.flowtechfluidpower.com.

The 2024 annual results presentation delivered to shareholders in April can be viewed on the Company website or via the following links:

SparkLive: 2024 - Annual results presentation | SparkLive | ISEG

Sparklive: [2024 - Annual results presentation | Sparklive | Euronext](#)

IMC: <https://www.youtube.com/embed/5J0mPFS9M?rel=0>

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 rns@seg.com or visit www.rns.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

NOAEAPSFAPSEFA