

# Epwin Group

23 May 2025

## Epwin Group Plc

### Results of Annual General Meeting

Epwin Group Plc (AIM: EPWN) ("Epwin" or the "Group"), the leading manufacturer of energy efficient and low maintenance building products, with significant market shares, supplying the Repair, Maintenance and Improvement ("RMI"), new build and social housing sectors is pleased to announce that all resolutions put to shareholders at its Annual General Meeting on 23 May 2025 were duly passed.

#### Contact information

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#### About Epwin

Epwin is the leading manufacturer of energy efficient and low maintenance building products, with significant market shares, supplying the Repair, Maintenance and Improvement ("RMI"), new build and social housing sectors.

The Company is incorporated, domiciled and operates principally in the United Kingdom.

Information for investors can be accessed [www.epwin.co.uk/investors/](http://www.epwin.co.uk/investors/)

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