



24 June 2025

Vp plc
(‘Vp’ or the ‘Company’)

Annual Report and Notice of Annual General Meeting

Vp plc, the equipment rental specialist, today announces that the following documents were yesterday made available to shareholders of the Company:

1. Annual Report and Accounts for the financial year ended 31 March 2025 (the ‘2025 Annual Report’);
2. Notice of the 2025 Annual General Meeting (the ‘Notice of AGM’); and
3. Letter concerning the option to receive electronic communications (the ‘Request Letter’).

These documents are available on the Company’s website at www.vpplc.com. The 2025 Annual Report and the Notice of AGM (and documents referred to therein) were posted to those shareholders who have elected to receive printed copies in due course.

Pursuant to Listing Rule 9.6.1, each of these documents has been submitted to the Financial Conduct Authority’s National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The regulated information required to be communicated in unedited full text by DTR 6.3.5 and by DTR 4.1 is available within the 2024/25 Annual Report as uploaded to the National Storage Mechanism and available on the Company’s website at www.vpplc.com.

The Company’s 2025 Annual General Meeting (‘AGM’ or the ‘Meeting’) will take place at 10.00am on Wednesday, 23 July 2025 at Ridding House, Ridding Park, Follifoot, Harrogate HG3 1JH. Full details of the resolutions to be put to the Meeting, together with the explanatory notes, are available in the Notice of AGM. The total of the votes cast by shareholders for or against or withheld on each resolution to be put to the Meeting will be published on www.vpplc.com as soon as possible after the Meeting.

- Ends -

For further information:

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Notes to Editors

Vp plc is a specialist equipment rental business providing equipment, people, services and support for specialist projects. It focuses on niche sectors principally in the Infrastructure, Construction, Housebuilding and Energy markets in the UK and overseas. Businesses include: Groundforce, TPA, Torrent Trackside, Brandon Hire Station, MEP, ESS, CPH, UK Forks, Airpac Rentals and Tech Rentals. Vp Rail is the Group’s integrated rail solution providing customers with direct access to all of Vp’s rail specialisms through a central team. For additional information please visit www.vpplc.com.

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