

7 August 2025

James Cropper plc
(‘James Cropper’, the ‘Company’ or the ‘Group’)

**Notice of Annual General Meeting
Circulation of Annual Report and Accounts**

James Cropper plc (AIM: CRPR), the Advanced Materials and Paper & Packaging group, announces that its 2025 Annual General Meeting ("AGM") will be held on 3 September 2025 at The Bryce Institute, Burneside Mills, Kendal, Cumbria, LA9 6QX, commencing at 11:30 BST.

The Notice of Meeting for the AGM together with a Form of Proxy are available to view on the Company's website at www.jamescropper.com/investors. The Company's Annual Report and Accounts for the year ended 29 March 2025 can also be located on the Company's website. Physical copy documents have also been posted to those shareholders who have elected to receive paper communications.

-ENDS-

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About James Cropper plc

James Cropper plc is globally recognised for its specialist capabilities in the design and manufacture of advanced materials and paper products. Operating through two principal businesses - Advanced Materials and Paper & Packaging - and built upon 180 years of innovation, the Group serves a diverse range of customers with high-performance solutions tailored to specialised applications.

The Advanced Materials business develops cutting-edge nonwoven materials and electrochemical coatings for sectors including aerospace, clean energy, and defence. The Paper & Packaging business offers premium creative papers and bespoke moulded fibre packaging together with leading recycled-fibre capabilities and products, supporting the transition to a circular economy.

Headquartered in Burneside (UK), with additional manufacturing sites in Crewe (UK), Launceston (UK), and Schenectady (USA), James Cropper leverages deep expertise in material science and longstanding partnerships with industry-leading businesses and brands to develop bespoke solutions that meet complex technical and aesthetic specifications.

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