

3 November 2025

Rotork plc (the 'Company')
Completion of Share Buyback Programme

Rotork plc announces that, on 31 October 2025, it completed the share buyback programme that was originally announced on 11 March 2025 and which commenced on 7 April 2025.

Over the course of the share buyback programme, 15,353,151 Ordinary Shares of 0.5p each were repurchased for a total consideration of £49,999,974.58. All of the shares purchased in the programme have been, or will be, cancelled. The Company does not hold any Ordinary Shares in treasury and following the settlement of recent transactions the Company will have 831,126,497 Ordinary Shares of 0.5p each in issue, representing 831,126,497 voting rights. Once the shares following recent transactions have settled, this figure may be used by shareholders as the denominator for the calculations by which they should determine if they are required to notify their interest in, or change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

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