

19 December 2025

Renew Holdings plc

("Renew" or the "Group" or the "Company")

Posting of ARA, Notice of AGM and Listing Venue Update

Posting of ARA and Notice of AGM

Renew (AIM: RNWH), the leading Engineering Services Group supporting the maintenance and renewal of critical UK infrastructure, confirms that its Annual Report and Accounts for the year ended 30 September 2025, the Notice of the Annual General Meeting and a Form of Proxy are being posted today to shareholders who have opted to receive them and are available on the Company's website at www.renewholdings.com.

The Annual General Meeting will be held on Thursday 29 January 2026 at 11.00am at Renew Holdings plc 3125 Century Way, Thorpe Park, Leeds LS15 8ZB.

Listing Venue

The Board notes there have been a number of companies that have undertaken, or are currently in the process of undertaking, a move from AIM to the Main Market, which has resulted in heightened interest in this topic from investors. While the Board will remain open minded as to the most appropriate listing venue for the Group, it confirms that there is no current intention to transfer its listing to the Main Market.

As stated in the recent year end results announcement, the foundations of the business have never been stronger and we look forward to continuing to execute against our growth strategy in the current period and beyond.

ENDS

For further information, please contact:

Renew Holdings plc

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About Renew Holdings plc

Renew is a leading UK Engineering Services business, performing a critical role in keeping the nation's infrastructure functioning efficiently and safely. The Group operates through independently branded subsidiaries across its chosen markets, delivering non-discretionary maintenance and renewal tasks through its highly skilled, directly employed workforce.

Renew's activities are focused on Engineering Services in the key markets of Rail, Infrastructure, Energy (including Wind and Nuclear) and Environmental which are largely governed by regulation and benefit from non-discretionary

Wind and Nuclear and Environmental which are largely governed by regulation and benefit from non-discretionary spend with long-term visibility of committed funding.

For more information please visit the Renew Holdings plc website: www.renewholdings.com

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