

19 December 2025

Fevera plc
("Fevera", the "Company", or the "Group")

Notice of 2026 AGM and Publication of Annual Report and Accounts for FY25

Notice of 2026 AGM

Fevera plc (LSE: FVA), an international specialist in livestock supplements, announces that its 2026 Annual General Meeting ("AGM") will be held at 1.00pm GMT on Wednesday 11 February 2026 at The Halston Hotel Carlisle, 20-34 Warwick Road, Carlisle CA1 1AB in The Mail Exchange function room.

The Notice of Meeting for the 2026 AGM and a Form of Proxy for use at the 2026 AGM are available to view on the Company's website at <https://fevara.com/investors/shareholder-meetings/>.

Annual Report and Accounts for FY25

The Company's Annual Report and Accounts for the year ended 31 August 2025 (the "Annual Report and Accounts for FY25") has been published on the Company's website at <https://fevara.com/investors/results-centre/> and submitted to the Financial Conduct Authority. It will shortly be available for inspection via the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism/>.

Hard copies of the Annual Report and Accounts for FY25, together with the Notice of 2026 AGM and any other ancillary documents in respect of the 2026 AGM, have been posted to shareholders who have elected to receive paper communications.

Enquiries:

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Paula Robertson (Company Secretary)

About Fevera plc:

Fevera is an international specialist in livestock supplements.

Fevera's purpose is to empower farmers in extensive grazing systems with research-proven products that boost profitability, improve resource efficiency and support sustainable agriculture. The Group develops, manufactures and markets research-proven supplements, including feed licks, blocks, bagged minerals, and boluses for cattle, sheep and horses, sold under recognised and trusted brands, including Crystalyx®, HorsLic®, Horslyx®, Scotmin Nutrition®, SmartLic® and Tracesure® Advanced.

Headquartered in Carlisle, Cumbria, in the UK, Fevera has four manufacturing sites in the UK and the US, with three operational joint ventures in Germany and the US. It serves customers in more than 20 countries through its expansive international distribution and support network.

Fevera has been listed on the London Stock Exchange since 1972.

For more information, visit: www.fevara.com

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