

29 January 2026

Renew Holdings plc
("Renew" or the "Group")

AGM Statement

Renew (AIM: RNWH), the leading Engineering Services Group supporting the maintenance and renewal of critical UK infrastructure, will hold its Annual General Meeting at 11am today. David Brown, Chair, will open the meeting with the following remarks:

"Trading in the first quarter of the new financial year continues to give the Board confidence in meeting its full year expectations. This is supported by the Group's strong framework positions and a record Group order book as at 31 December 2025 of £924m (31 December 2024: £905m).

Our strong balance sheet continues to support our well-developed M&A pipeline where we have a number of opportunities in our target growth sectors. Emerald Power, acquired in October 2025, has integrated well and is trading in line with expectations.

The enduring structural growth drivers in the UK's regulated infrastructure markets and the strength of our business expertise, means the Group is well positioned to capitalise on its long-term opportunities, and the Board looks to the future with confidence."

A further trading update for the six months ending 31 March 2026 will be given on 1 April 2026.

ENDS

For further information, please contact:

Renew Holdings plc
Paul Scott, Chief Executive Officer
Sean Wyndham-Quin, Chief Financial Officer
www.renewholdings.com
via FTI Consulting
020 3727 1000

Deutsche Numis (Nominated Adviser and Joint Broker)
Stuart Skinner / Kevin Cruickshank / Will Wickham
020 7260 1000

Peel Hunt LLP (Joint Broker)
Ed Allsopp / Charlotte Sutcliffe
020 7418 8900

FTI Consulting (Financial PR)
Alex Beagley / Amy Goldup / Matthew Young / Harleena Chana
020 3727 1000
Renew@fticonsulting.com

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 spend with long-term visibility of committed funding.

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

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

AGMAKFBDABKDQDB