

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

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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 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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