

30 January 2026

**TREATT PLC**

("Treatt" or the "Company")

**Annual Report and Notice of Annual General Meeting**

Treatt announces that it has today published its Annual Report and Accounts in respect of the financial year ended 30 September 2025. In addition, the Company announces that its Notice of Annual General Meeting 2026 has been despatched to shareholders. The 2026 Annual General Meeting will be held at Investec plc, 30 Gresham Street, London, EC2V 7QP on Thursday 26 March 2026 at 10.30am.

The Company's Annual Report and Accounts 2025 and Notice of Annual General Meeting 2026 can be viewed on the Company's website <https://www.treatt.com/investor-relations/financial-results-presentations/reports>

In accordance with UK Listing Rule 14.3.6R, copies of the following documents in unedited full text are being submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

- Annual Report and Accounts 2025;
- Notice of 2026 Annual General Meeting; and
- Proxy Form for the 2026 Annual General Meeting.

This announcement is made in accordance with DTR 6.3.5R(1A).

**Contact details**

Nick Hartigan  
General Counsel and Company Secretary  
+ 44 1284 702500

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