

09 February 2026

Macfarlane Group PLC

Notice of Results and Investor Presentation via Investor Meet Company

Macfarlane Group PLC (LSE: MACF), the protective packaging specialist, will announce its results for the year ended 31 December 2025 on Thursday, 26 February 2026.

A live presentation relating to the results will be given by Peter Atkinson (CEO) and Ivor Gray (Finance Director) via Investor Meet Company at 10:30am GMT on Tuesday, 3 March 2026.

The presentation is open to all existing and potential shareholders. Questions can be submitted pre-event via your Investor Meet Company dashboard up until 9:00am BST on Monday, 2 March 2025, or at any time during the live presentation.

Investors can sign up to Investor Meet Company for free and add to meet Macfarlane Group PLC via:

<https://www.investormeetcompany.com/macfarlane-group-plc/register-investor>

Investors who already follow Macfarlane Group PLC on the Investor Meet Company platform will automatically be invited.

Further enquiries:	Macfarlane Group	Tel: 0141 333 9666
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Legal Entity Identifier (LEI): 213800LVRYDERSJAAZ73

Notes to Editors:

- Macfarlane Group PLC has been listed on the Premium segment of the Main Market of the London Stock Exchange (LSE: MACF) since 1973 with over 75 years' experience in the UK packaging industry.
- Through its two divisions, Macfarlane Group services a broad range of business customers, supplying them with high quality protective packaging products which help customers reduce supply chain costs, improve operational efficiencies and sustainability and enhance their brand presentation. The divisions are:
 - o **Packaging Distribution - Macfarlane Packaging Distribution** is the leading UK distributor of a comprehensive range of protective packaging products; and
 - o **Manufacturing Operations - Macfarlane Design and Manufacture** is a UK market leader in the design and production of protective packaging for high value and fragile products.
- Headquartered in Glasgow, Scotland, Macfarlane Group employs over 1,200 people at 42 sites, principally in the UK, as well as in Ireland, Germany and the Netherlands.
- Macfarlane Group supplies more than 20,000 customers, principally in the UK and Europe.
- In partnership with over 2,000 suppliers, Macfarlane Group distributes and manufactures to a wide range of sectors, including: retail e-commerce; consumer goods; food; logistics; mail order; electronics; defence; medical; automotive; and aerospace.

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