

5 March 2026

Stelrad Group PLC

Directorship Declaration

Pursuant to UKLR 6.4.9(2), Stelrad Group plc ("Stelrad" or "the Group" or "the Company", LSE: SRAD) announces that Martin Payne, Independent Non-Executive Director, has been appointed as an Independent Non-Executive Director of Ibstock plc. This appointment will take effect from 30 March 2026.

As announced on 18 February 2026, Martin Payne will not be standing for re-election to the Board of Stelrad Group plc and will retire from the Board at the conclusion of the Company's next Annual General Meeting due to be held on 20 May 2026.

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For further information:

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Notes to Editors

Stelrad Group plc is Europe's leading specialist radiator manufacturer, selling an extensive range of hydronic, hybrid, dual fuel and electrical heat emitters to more than 500 customers in over 40 countries. These include standard, premium and low surface temperature (LST) steel panel radiators, towel warmers, decorative steel tubular, steel multicolumn and aluminium radiators.

The Group has five core brands: Stelrad, Henrad, Termo Teknik, DL Radiators and Hudevad. In the data reported by BRG Building Solutions for 2024, Stelrad extended its market leadership position, with 24.2% share by volume of the European steel panel radiator market, excluding Russia. The Group is now market leader in six countries - the UK, France, Belgium, the Netherlands, Ireland and Denmark, with a top three position in a further 12 territories.

Stelrad is headquartered in Newcastle upon Tyne in the UK and in 2025 employed 1,300 people, with manufacturing and distribution facilities in Çorlu (Turkey), Mexborough (UK), Moimacco (Italy) and Nuth (Netherlands), with a further commercial and distribution operation in Krakow (Poland).

The Group's origins date back to the 1930s and Stelrad enjoys long established commercial relationships with many of its customers, having served each of its top five current customers for over twenty years.

Further information can be found at: <https://stelradplc.com/>.

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