

The following amendment has been made to the 'Annual Financial Report & Notice of AGM' announcement released on 16 March 2026 at 15:08 under RNS No. 8263W

The following sentence has been included in the fourth paragraph to clarify that hard copies of the documents can be obtained free of charge: 'and in hard copy to shareholders and ADS holders, free of charge, upon request to the Company Secretariat, Smith & Nephew plc, Building 5, Croxley Park, Hatters Lane, Watford, WD18 8YE.'

All other details remain unchanged.

16 March 2026

Smith & Nephew plc (the "Company")

Annual Financial Report & Notice of AGM

The following documents have today been published:

1. 2025 Annual Report
2. Notice of the 2026 Annual General Meeting
3. Form of Proxy for the 2026 AGM
4. Proposed new Articles of Association of the Company

In accordance with UK Listing Rules 6.4.1 and 6.4.3 a copy of each of the above documents has been uploaded to the National Storage Mechanism and will be available for viewing shortly at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The 2025 Annual Report on Form 20-F was filed with the SEC earlier today.

Documents will also be made available on the Company's website, <https://www.smith-nephew.com/en/who-we-are/investors/shareholder-resources> and in hard copy to shareholders and ADS holders, free of charge, upon request to the Company Secretariat, Smith & Nephew plc, Building 5, Croxley Park, Hatters Lane, Watford, WD18 8YE.

The regulated information required in conformity with Disclosure Guidance and Transparency Rule 6.3.5 is available in unedited full text within the 2025 Annual Report as uploaded and available on the National Storage Mechanism and on the Company's website as noted above.

Helen Barraclough

Company Secretary

Smith & Nephew plc

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