

HENRY BOOT PLC
(the Company')

**2025 Annual Report and Financial Statements ('the Annual Report') and
Notice of Annual General Meeting**

The Company announced its unaudited preliminary results on 24 March 2026 in accordance with the financial reporting obligations of the Disclosure and Transparency Rules.

The Annual Report, Notice of Annual General Meeting of the Company to be held on 21 May 2026 ("**AGM Notice**") and information relating to the voting rights of shareholders (as required by section 311A of the Companies Act 2006) is available to view today on the Company's website, www.henryboot.co.uk

The related Form of Proxy, hard copies of the Annual Report and the AGM Notice will be mailed today to those shareholders on the register who have elected to continue to receive paper copies of shareholder communications. In addition, these documents will be submitted to the National Storage Mechanism (NSM) and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> shortly after mailing.

In accordance with DTR 6.3.5(1A), the regulated information required by DTR 6.3.5 is available in unedited full text within the Annual Report as on the Company's website and as soon to be uploaded to the National Storage Mechanism as noted above.

Further copies of the 2025 Annual Report can be requested by writing to the Company Secretary, Henry Boot PLC, Isaacs Building, 4 Charles Street, Sheffield, S1 2HS or by emailing investors@henryboot.co.uk

Please note the AGM will be held at DoubleTree by Hilton Sheffield City, Bramall Lane, Sheffield, S2 4SU, at 12.30pm on 21 May 2026.

Enquiries:

Henry Boot PLC
Jaimie Read
Company Secretary
Tel: 0114 255 5444

www.henryboot.co.uk

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