

30 April 2026

Somero Enterprises, Inc.
("Somero" or the "Company")
Annual Report and Notice of AGM,
Director Succession Update and
Notice of Currency Election Deadline

Somero Enterprises, Inc., the North American manufacturer of patented, Laser Screed® equipment that automates the process of spreading and leveling volumes of concrete for commercial flooring and other horizontal surfaces, is pleased to announce that, pursuant to AIM Rule 20, its Annual Report and Accounts for the Financial Year ending 31 December 2025 ("Annual Report") has today been posted to shareholders of record as at 21 April 2026, along with the Notice of Somero's Annual General Meeting. The Annual Report is viewable on the Company's website at <https://investors.somero.com/>.

The Annual General Meeting of the Company will be held at 9:00 a.m. local time on 17 June 2026, at 46980 State Hwy M26, Atlantic Mine, Michigan 49905 USA and via webcast. Anyone wishing to participate via webcast can register to do so via instructions to be found on the Company's website at <https://investors.somero.com/>.

Following the successful transitions of Robert (Bob) Scheuer (appointed to Non-Executive Chairman on 16 April 2025) and Tim Averkamp (appointed to Chief Executive Officer on 1 April 2025), Larry Horsch, Non-Executive Director, will be renominated at the Annual General Meeting on 17 June 2026 with the intention for Larry to serve until the appointment of a new independent non-executive director, which the Board intends to complete by the end of 2026.

Somero further announces that, pursuant to details provided in its Final Results announcement of 10 March 2026, shareholders without restrictions imposed by their broker/nominee may choose their preferred currency election so long as it is lodged no later than 24 April 2026 at 1:00 p.m. London time.

Forms may be found at <https://www-uk.computershare.com/Investor/Content/c057a8a7-f4f8-4fcb-a497-836ce2f708d5>. Somero can only act on currency elections where there are no binding restrictions imposed by brokers and nominees to which an individual shareholder is beholden.

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