

NS Notice of AGM

## **NOTICE OF AGM**

**REACT GROUP PLC** 

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5 March 2025

REACT Group plc ("REACT", the "Group" or the "Company")

**Notice of AGM** 

REACT Group plc (AIM: REAT.L), the leading specialist support services provider to the FM industry, announces that the Company's Annual General Meeting ("AGM") is being held at 11.30 a.m. on Thursday 27 March 2025 at the offices of Singer Capital Markets, 1 Bartholomew Lane, London, EC2N 2AX. Shareholders intending to attend the Annual General Meeting are asked to register their intention by 11.30 a.m. on Tuesday 25 March 2025 by sending an email to <a href="mailto:info@reactsc.co.uk">info@reactsc.co.uk</a>.

Shareholders may participate in the AGM via the Investor Meet Company ("IMC") platform but should note that this remote participation will not constitute attendance at the AGM and will not enable shareholders to vote at the AGM. Shareholders wishing to participate in the AGM via IMC should sign up for free ahead of the AGM via <a href="https://www.investormeetcompany.com/react-group-plc/register-investor">https://www.investormeetcompany.com/react-group-plc/register-investor</a> and request to meet the Company. Registered shareholders will automatically be emailed an invitation which they should accept in order to receive a unique link to access the AGM. Shareholders are encouraged to register with IMC before the day of the AGM to avoid entry to the meeting being delayed.

## For more information:

**REACT Group** Tel: +44 (0) 1283 550 503

Shaun Doak, Chief Executive Officer Spencer Dredge, Chief Financial Officer Mark Braund, Chair

Singer Capital Markets - Nominated Adviser & Joint Broker Tel: +44 (0) 207 496 3000

Philip Davies / Alex Bond / Oliver Platts

**Dowgate Capital - Joint Broker** Tel: +44 (0) 20 3903 7715

Nicholas Chambers

IFC Advisory - Financial PR & IR Tel: +44 (0) 20 3934 6630

Graham Herring / Zach Cohen

## **About Us:**

REACT Group plc, the UK's leading support services provider to the facility management (FM) sector, operates with four divisions: LaddersFree, one of the largest commercial window cleaning businesses in the UK; Fidelis Contract Services ("Fidelis"), a contract cleaning and soft facilities maintenance business; REACT business, which primarily provides a solution to emergency and specialist cleaning situations, both through long-term framework agreements and on an ad-hoc basis and recently acquired 24hr Aquaflow Services Ltd, a commercial drainage and plumbing services business which delivers services to clients in the south east of England.

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