



Thursday, 28 May 2026

**Flowtech Fluidpower plc**  
(the Company)

**Posting of the 2025 Annual Report  
&  
Notice of Annual General Meeting**

The Company confirms that the 2025 Annual Report and Financial Statements for the year ended 31 December 2025 (Report), together with the Notice convening the 2026 Annual General Meeting (AGM), and Form of Proxy have been sent to all shareholders yesterday by either electronic means or posted to those who have elected to receive hard copies.

A copy of the Report and ancillary documents can be viewed on the Company's investor hub: [Reports And Key Documents | Investor Hub | Flowtech](#).

To request hard copy of the Report, please write to the Company Secretary at the registered office: Flowtech Fluidpower plc, Bollin House, Bollin Walk, Wilmslow, SK9 1DP or via email: [investorrelations@flowtech.co.uk](mailto:investorrelations@flowtech.co.uk).

**Annual General Meeting (AGM)**

The AGM will take place at **10.00am** on **Friday, 19 June 2026** at the Group's Headquarters, Bollin House, Bollin Walk, Wilmslow Cheshire, SK9 1DP.

To allow shareholders to follow the AGM proceedings without attending in person, the Company is providing access online via the Investor Meet Company platform (IMC). Those joining remotely will have the opportunity to join the meeting from any remote location and to listen to the AGM proceedings via registration\* at:

<https://www.investormeetcompany.com/flowtech-fluidpower-plc/register-investor>

Please note that shareholders will not be able to vote online at the AGM via the IMC platform and therefore we request online attendees to submit voting via proxy, as early as possible prior to the AGM.

In addition, shareholders who wish to submit any questions for the Board to consider, may do this in advance of the meeting or during the live session. Questions should be put forward ahead of the AGM either by post, or via the email, [investorrelations@flowtech.co.uk](mailto:investorrelations@flowtech.co.uk). Attendees to the AGM will also have a facility to post questions to management during the live session via the IMC link on the day.

The AGM webcast together with the voting results will become available on the Company's investor hub following the event.

**Note:**

*\*Investors who already follow Flowtech on the IMC platform will automatically be invited to join the meeting.*

**FURTHER ENQUIRIES TO:**

**Flowtech Fluidpower plc**

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