



**LONDON
STOCK
EXCHANGE**

An LSEG Business

NS Notice of AGM

NOTICE OF AGM

REACT GROUP PLC

Released 10:16:20 27 March 2026

RNS Number : 4568Y
React Group PLC
27 March 2026

27 March 2026

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

AGM

REACT Group plc (AIM: REAT.L), the leading specialist support services provider to the FM industry, announces that, further to the AGM circular sent to shareholders on 5 March 2026, the Company's Annual General Meeting ("**AGM**") is being held at 12 noon on Tuesday 31 March 2026 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 10.30 a.m. on Monday 30 March 2026 by sending an email to info@reactsc.co.uk.

In order to ensure that shareholders are able to follow the proceedings of the AGM without attending in person, the Company will provide access online via the Investor Meet Company platform. However, please note that shareholders will not be able to vote online at the AGM via the platform and are therefore requested to submit their votes via proxy, as early as possible.

Shareholders are invited to submit any questions for the Board to consider. Questions can be pre submitted ahead of the AGM via the Investor Meet Company Platform up until 30 Mar 2026, 09:00 BST, or submitted at any time during the AGM itself.

Shareholders that wish to attend the AGM remotely should register for the event in advance by using the following link:

<https://www.investormeetcompany.com/react-group-plc/register-investor>

Investors who already follow REACT GROUP PLC on the Investor Meet Company platform will automatically be invited.

For more information:

REACT Group

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

Tel: +44 (0) 1283 550 503

Singer Capital Markets - Nominated Adviser & Broker

Philip Davies / Alex Bond

Tel: +44 (0) 207 496 3000

About Us:

REACT Group Plc, the UK's leading support services provider to the facilities management (FM) sector, operates through four distinct divisions:

- **LaddersFree**, one of the UK's largest commercial window cleaning businesses, delivering nationwide services.
- **Fidelis Contract Services** ("Fidelis"), a contract cleaning and soft facilities maintenance provider focused on long-term customer partnerships.
- **REACT**, specialising in emergency and specialist cleaning solutions offering both long-term framework agreements and rapid response services.
- **24hr Aquaflo Services**, a recently acquired commercial drainage and plumbing business serving customers across the South East of England

This diversified structure enables REACT Group to offer a comprehensive suite of essential and time-sensitive services, supporting both recurring maintenance and urgent response needs across the UK.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lse.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAPPUPGWUPQGUM

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.

© 2026 London Stock Exchange plc. All rights reserved.