

4 October 2024

Kier Group plc

Publication of the 2024 Annual Report and Notice of Annual General Meeting

Kier Group plc (the "Company") announces that its Annual General Meeting ("AGM") will be held at the offices of Linklaters LLP, One Silk Street, London, EC2Y 8HQ on Thursday, 14 November 2024 at 10.00 am.

The Company has today made available on its website www.kier.co.uk the Annual Report and Accounts for the year ended 30 June 2024 (the "Annual Report"), the Notice of AGM 2024 (the "AGM Notice") and the Form of Proxy.

In compliance with UK Listing Rule 6.4.3 and Disclosure Guidance and Transparency Rule 6.3.5, a copy of the Annual Report, the AGM Notice, the Form of Proxy and the proposed amended rules of the Kier Group plc Sharesave Scheme 2024 have been submitted to the National Storage Mechanism in unedited full text, and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

A hard copy of the Annual Report and the AGM Notice will be posted on or around 4 October 2024 to shareholders who have requested them.

The Company's Legal Entity Identifier is 2138002RKCUC2OM4Y7O48.

For enquiries, please contact:

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Company Secretary
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