

RNS Number : 4763X
Kier Group PLC
02 October 2026

2 October 2026

Kier Group plc

Publication of the 2026 Annual Report and Accounts and Notice of Annual General Meeting

Kier Group plc (the "Company") has today issued its Annual Report and Accounts for the year ended 30 June 2026 (the "Annual Report"), the Notice of AGM 2026 (the "AGM Notice") and the Form of Proxy. These documents will be available to view via the Company's website at www.kier.co.uk.

The Company announces that the 2026 Annual General Meeting ("AGM") will be held at the offices of Ashurst Perkins Coie UK LLP, London Fruit & Wool Exchange, 1 Duval Square, London, E1 6PW on Thursday, 12 November 2026 at 10.00 am.

In compliance with UK Listing Rule 6.4.1R and 6.4.3R, a copy of the Annual Report, the AGM Notice and the Form of Proxy 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 2 October 2026 to shareholders who have requested them.

This announcement is made in accordance with Disclosure Guidance and Transparency Rule 6.3.5R.

The Company's Legal Entity Identifier is 2138002RKCUC2OM4Y7O48.

For enquiries, please contact:

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Group General Counsel and Company Secretary

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