

7 April 2025

Midwich Group plc
("Midwich" or the "Group")

Posting of Annual Report and Notice of AGM

Midwich Group (AIM: MIDW), a global network of specialist audio visual ("AV") technology businesses that distribute to the trade market, today announces that its Annual Report and Accounts and Notice of Annual General Meeting ("AGM") have been posted to shareholders and are available on the Group's website <https://midwichgroupplc.com/investors/>.

The AGM will take place at 10.00am on 13 May 2025 at the office of Midwich Group plc, Vinces Road, Diss, Norfolk, IP22 4YT.

The Board encourages shareholders to submit their proxies as early as possible. The Group will also be providing a conference call link to enable shareholders to follow the meeting and ask questions remotely if they wish. Any shareholders who wish to listen to the meeting by such means should contact the Company Secretary at company.secretary@midwich.com.

For further information:

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About Midwich Group

Specialisation at scale.

Midwich Group is a network of businesses which partner with the world's leading technology companies to accelerate their growth. Selling into over 50 countries from 23 global locations, the Group specialises in audiovisual technology - whether in state-of-the-art meeting rooms or on a festival main stage, our solutions help the world connect, communicate, or experience wow moments.

Taking technology further.

With services ranging from product distribution to complex system design, focused marketing campaigns to flexible financing solutions, and showcase events to seed funding for startups, the Group's ever-expanding offering is designed to add value and solve its partners' biggest challenges. This has enabled the Group to maintain strong relationships with global manufacturers and a diverse customer base of over 24,000, including professional integrators, event production companies and IT resellers in sectors such as education, corporate, retail and live events.

Enabling tomorrow.

With over 1,800 employees across the UK and Ireland, EMEA, Asia Pacific and North America, the company is committed to being a responsible employer.

The Group wants to do the right thing and actively works to limit its impact on the environment and communities, and recognises the importance of giving back - find out more about our sustainability activities [here](#).

For further information, please visit www.midwichgroupplc.com

Help us go further, together.

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