

16 April 2026

Macfarlane Group PLC
("Macfarlane", the "Company", or the "Group")

Notice of Annual General Meeting

Macfarlane Group PLC confirms its Annual General Meeting ("AGM") will be held at 12 noon on Tuesday 12 May 2026 at the 200 SVS, 200 St Vincent Street, Glasgow, Glasgow G2 5SG.

The Group's Notice of AGM was posted to shareholders on 10 April 2026 and is available on the Company's website: www.macfarlanegroup.com.

As set out in the Group's Notice of AGM, this will be an in-person AGM. Shareholders may ask questions regarding the business of the AGM in advance by emailing agmquestions@macfarlanegroup.com.

A copy of the Group's Notice of Meeting for Macfarlane Group PLC's Annual General Meeting on 12 May 2026 has been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Further enquiries:	Macfarlane Group	Tel: 0141 333 9666
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Legal Entity Identifier (LEI): 213800LVRYDERSJAAZ73

Notes to Editors:

- Macfarlane Group PLC has been listed on the Premium segment of the Main Market of the London Stock Exchange (LSE: MACF) since 1973 with over 75 years' experience in the UK packaging industry.
- Through its two divisions, Macfarlane Group services a broad range of business customers, supplying them with high quality protective packaging products which help customers reduce supply chain costs, improve operational efficiencies and sustainability and enhance their brand presentation. The divisions are:
 - **Packaging Distribution - Macfarlane Packaging Distribution** is the leading UK distributor of a comprehensive range of protective packaging products; and
 - **Manufacturing Operations - Macfarlane Design and Manufacture** is a UK market leader in the design and production of protective packaging for high value and fragile products.
- Headquartered in Glasgow, Scotland, Macfarlane Group employs over 1,200 people at 42 sites, principally in the UK, as well as in Ireland, Germany and the Netherlands.
- Macfarlane Group supplies more than 20,000 customers, principally in the UK and Europe.
- In partnership with over 2,000 suppliers, Macfarlane Group distributes and manufactures to a wide range of sectors, including: logistics; electronics; defence; medical; automotive; aerospace; retail e-commerce; and food.

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