

# Shareholder Information

## Financial calendar

Preliminary Announcement of Results for the year ended 31 December 2025	10 March 2026
Annual General Meeting	22 May 2026
<b>Final dividend for the year ended 31 December 2025:</b>	
– Ex-dividend date	30 April 2026
– Record date	1 May 2026
– Payment date	3 June 2026
Half yearly results for the six months ending 30 June 2026	11 August 2026
<b>Half yearly dividend for the six months ending 30 June 2026:</b>	
– Ex-dividend date	27 August 2026
– Record date	28 August 2026
– Payment date	30 September 2026



### Registrar services

Our shareholder register is managed and administered by MUFG Corporate Markets.

MUFG Corporate Markets should be able to help you with most questions you have in relation to your holding in Genuit Group plc shares.

MUFG Corporate Markets can be contacted at:  
 MUFG Corporate Markets  
 Central Square  
 29 Wellington Street  
 Leeds  
 LS1 4DL

[www.mpms.mufg.com](http://www.mpms.mufg.com)

Shareholder helpline for information relating to your shares call:  
 +44 (0) 371 664 0300

Website helpline for information on using this website call:  
 +44 (0) 371 664 0391

Calls to 0371 are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom are charged at the applicable international rate.

We are open between 09:00–17:30, Monday to Friday excluding public holidays in England and Wales.

**e-mail:** [shareholderenquiries@cm.mpms.mufg.com](mailto:shareholderenquiries@cm.mpms.mufg.com)

In addition, MUFG Corporate Markets offers a range of other services to shareholders including a share dealing service and a share portal to manage your holdings.

### Share dealing service

A share dealing service is available to existing shareholders to buy or sell the Company's shares via MUFG Corporate Markets.

Online and telephone dealing facilities provide an easy to access and simple to use service.

For further information on this service, or to buy or sell shares, please go to [sharedeal.cm.mpms.mufg.com](http://sharedeal.cm.mpms.mufg.com) for online dealing, call +44 (0) 371 664 0445 for telephone dealing, or email [info.uk@cm.mpms.mufg.com](mailto:info.uk@cm.mpms.mufg.com).

Please note that the Directors of the Company are not seeking to encourage shareholders to either buy or sell their shares. Shareholders in any doubt as to what action to take are recommended to seek financial advice from an independent financial adviser authorised by the Financial Services and Markets Act 2000.

### Electronic communications

The Company is committed to reducing its environmental impact, and continually improving environmental performance is an integral part of its strategy. We therefore encourage shareholders to consider receiving their communications from the Company electronically. This will enable you to receive such communications more quickly and securely, whilst supporting our sustainability commitment by communicating in a more environmentally friendly and cost-effective manner. Registration for electronic communications is available via the Investor Centre app, at <https://uk.investorcentre.mpms.mufg.com/>, or by contacting MUFG Corporate Markets as detailed above.

### Dividends

As previously notified, the Company no longer pays dividends by cheque, so it is important that shareholders complete a dividend mandate, otherwise there will be a delay in payment of dividends until such time as bank account details are provided. To register your bank account details, download the Investor Centre app or visit <https://uk.investorcentre.mpms.mufg.com/>, or contact MUFG Corporate Markets as detailed above. Details of the historic dividend payments made by the Company are set out below for information.

	2025	2024	2023	2022	2021
Interim	<b>4.2p</b>	4.1p	4.1p	4.1p	4.0p
Final	<b>8.7p</b>	8.4p	8.3p	8.2p	8.2p
Total	<b>12.9p</b>	12.5p	12.4p	12.3p	12.2p



## Principal Group businesses

### UK

#### Polypipe Building Products

Broomhouse Lane  
Edlington  
Doncaster  
South Yorkshire  
DN12 1ES

Neale Road  
Doncaster  
South Yorkshire  
DN2 4PG

#### Polypipe Ulster

Dromore Road  
Lurgan  
Co. Armagh  
BT66 7HL

#### Polypipe Civils and Green Urbanisation

Charnwood Business Park  
North Road  
Loughborough  
LE11 1LE

Holmes Way  
Horncastle  
LN9 6JW

#### Polypipe Building Services

New Hythe Business Park  
College Road  
Aylesford  
Kent  
ME20 7PJ

#### Nuaire

Western Industrial Estate  
Caerphilly  
CF83 1NA

Unit 5  
Pantglas Industrial Estate  
Bedwas  
CF83 8DR

#### Monodraught

Halifax House  
Coronation Road  
Cressex Industrial Estate  
High Wycombe  
HP12 3SE

Unit 10 The M40 Industrial Centre  
Blenheim Road  
High Wycombe  
HP12 3RS

#### Manthorpe Building Products

Brittain Drive  
Codnor Gate Business Park  
Ripley  
DE5 3ND

#### Nu-Heat & Omnie

Heathpark House  
Devonshire Road  
Heathpark Industrial Estate  
Honiton  
Devon  
EX14 1SD

The Otter Building  
Exeter Business Park  
Grenadier Road  
Exeter  
EX1 3LH

#### Adey Innovation

Unit 2  
Indurent Park  
Haresfield  
Stonehouse  
Gloucestershire  
GL10 3EZ

#### Polydeck

Unit 14  
Burnett Industrial Estate  
Cox's Green  
Wrington  
Bristol  
BS40 5QP

#### Mason Pinder

Coulman St  
Thorne  
Doncaster  
DN8 5JS

#### Sky Garden

Unit 3 Miller Court  
Severn Drive  
Tewkesbury  
GL20 8DN

#### Salamander Pumped Shower Systems

Unit C  
Colima Avenue  
Sunderland Enterprise Park  
Sunderland  
SR5 3XE

#### Cistermiser & Keraflo

Unit 1 and Part First Floor Unit 2  
Woodley Park Estate  
55-69 Reading Road  
Woodley  
RG5 3AN

#### Talon Manufacturing

Units 2, 3, 4, 5 Chieftain Close  
Gillingham Business Park  
Gillingham  
ME8 0PP

Unit 12 Neptune Business Estate  
Neptune Close  
Medway City Estate  
Rochester  
ME2 4LT

### Mainland Europe

#### Polypipe Italia

Localita Pianmercato 5C-D-H  
16044 Cicagna, Genova  
Italy

#### Permavoid

Kattenburgerstraat 5  
1018, JA  
Amsterdam  
The Netherlands

### Middle East

#### Polypipe Middle East Water Technology LLC

Arenco Tower  
Office 908  
Dubai Media City  
Dubai  
United Arab Emirates

## Contact details and advisers

#### Company registration number and registered office

06059130

4 Victoria Place  
Holbeck  
Leeds  
LS11 5AE

#### Independent auditor

Ernst & Young LLP  
12 Wellington Place  
Leeds  
LS1 4AP

#### Principal bankers

**Lloyds**  
Sheffield

**J.P. Morgan**  
London

**NatWest**  
Leeds

**Santander**  
Leeds

**Allied Irish Bank**  
Dublin

#### Registrar and transfer office

MUFG Corporate Markets  
Central Square  
29 Wellington Street  
Leeds  
LS1 4DL

#### Corporate brokers

Deutsche Numis

J.P. Morgan Cazenove

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# luminous

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[www.luminous.co.uk](http://www.luminous.co.uk)