

2022 AGM Arrangements

Spirax-Sarco Engineering plc, the world leader in thermal energy management, peristaltic pumping and associated fluid path technologies, today announces the following arrangements for its Annual General Meeting to be held on Wednesday, 11th May 2022 at 1400 hrs (AGM).

In our Circular to Shareholders and Notice of AGM issued on 4th April 2022, we highlighted that this year we are pleased to be able to hold a physical meeting and welcome our shareholders to the AGM in person. We need to make sure that we take the correct and proper precautions so that, in light of the continuing pandemic, everyone attending is safe. We will therefore adopt the following COVID controls for personal attendance at the meeting:

- Proof of all vaccinations including booster doses; AND
- A recent negative lateral flow or PCR test taken within the last 24 hours.

The results of the votes on the proposed resolutions will be announced in the normal way to the Stock Exchange and on our website as soon as practical after the conclusion of the AGM.

In order to ensure that shareholders' votes are counted, the Board strongly encourages shareholders to exercise their right to vote by submitting their votes in advance of the meeting or appointing the Chair of the AGM as their proxy to vote in accordance with their instructions. Shareholders can do this by submitting their Form of Proxy and are encouraged to do so online. Simply go to www.sharevote.co.uk and follow the instructions.

If you are an institutional investor, you may be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proxymity, please go to www.proxymity.io. Your proxy must be lodged by 2.00 pm on Monday, 9th May 2022 to be considered valid.

We would like to thank shareholders for their understanding and cooperation.

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