

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, 10th May 2023 at 1400 hrs (AGM).

As indicated in our Circular to Shareholders and Notice of AGM issued on 31st March 2023, we are pleased to be able to hold a physical meeting and welcome our shareholders to the AGM in person.

Whether or not you anticipate attending the meeting in person, 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, in order to ensure that shareholders' votes are counted. 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 Friday 5th May 2023 (due to the 8th May being a bank holiday) to be considered valid.

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.

We would like to thank shareholders for their cooperation and we look forward to seeing you at the AGM in May.

Enquiries:

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