



ScS Group plc
("ScS" or the "Group")

Annual Report and Notice of AGM

Further to the Group's Preliminary Results announcement published on 5 October 2021, ScS today announces that it has issued its Annual Report and Financial Statements for the year ended 31 July 2021 and its Notice of Annual General Meeting 2021.

The Group's 2021 Annual General Meeting (the "AGM") will be held at 2.00 p.m. GMT on Friday 26 November 2021 at its registered office, ScS 45-49 Villiers Street, Sunderland, SR1 1HA.

ScS intends to hold the AGM this year as a physical meeting and there will be a number of COVID-19 related safety measures in operation. The Group will be closely monitoring the restrictions over public gatherings and the UK Government's safety guidance in light of the pandemic and any changes to the AGM arrangements will be communicated to shareholders before the meeting through its corporate website and by RNS announcement.

The Board is committed to maintaining engagement with shareholders and ensuring that they can exercise their rights to vote and ask questions at the AGM, but appreciates that in light of the continuing prevalence of COVID-19, our shareholders may not wish/be able to attend the AGM in person. In this case, all shareholders are asked to appoint the Chair as their proxy to vote on the resolutions set out in the notice of meeting as early as possible. Furthermore, if you are a shareholder and would like to ask the Board a question on the formal business of the AGM, please email your question to agm@scs.co.uk by 2.00pm on Wednesday 24 November 2021. Answers to questions on the formal business will be published on the Group's website at www.scsplc.co.uk as soon as is practicable after the close of the AGM.

The Annual Report and Financial Statements for the year ended 31 July 2021, Notice of Annual General Meeting 2021, together with associated Proxy Form, will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/homepage>.

Copies of the Annual Report 2021 and the Notice of Annual General Meeting 2021 are available on the Group's website at www.scsplc.co.uk.

Hard copy documents have also now been mailed to shareholders.

All of the information required by DTR 6.3.5 to be communicated to the media in unedited full text through a Regulatory Information Service is contained in the Group's preliminary results announcement published on 5 October 2021, which can be found at www.scsplc.co.uk.

Enquiries:

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