

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 (MAR) as in force in the United Kingdom pursuant to the European Union (Withdrawal) Act 2018. Upon the publication of this announcement via Regulatory Information Service (RIS), this inside information will be in the public domain.

Braime Group PLC
(“Braime” or the “Company” and together with its subsidiaries the “Group”)

Roof Works on Hunslet Road Site

The Company will shortly be embarking on the replacement of the main roof of its factory and group headquarters in Leeds. This is necessary given its age.

To deliver these works, the Company has today executed a contract with NU Construction for a contract sum of £1.828m. The works will commence in February 2025. It is intended that this will be financed by taking up a bank loan, as agreed in principle with the Company’s bank. A further announcement will be made when the bank loan documentation is executed.

Further updates will be provided in due course as appropriate.

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