

## ESSENTRA PLC

("Essentra" or the "Company")

### PUBLICATION OF CIRCULAR AND NOTICE OF GENERAL MEETING

Essentra today announces the publication of a shareholder circular (the "**Circular**"), containing a notice convening a general meeting of the Company to be held at 2.00 p.m. (UK time) on Tuesday, 14 November 2023 at Slaughter and May, One Bunhill Row, London, EC1Y 8YY (the "**General Meeting**"), and such notice, the "**Notice of General Meeting**").

The purpose of the General Meeting is to propose two special resolutions that require shareholder approval. These resolutions will allow the Company to better manage its future capital allocation through a tried and tested method. If passed, the resolutions will allow the Company to move its merger relief reserve from non-distributable reserves to distributable reserves, which requires an amendment to the articles of association of the Company, as well as Court sanction. There is no profit or cash impact as a result. It is purely a balance sheet reclassification.

Shareholders will shortly be sent a hard copy of the Circular or a notification in relation to the publication of the Circular on the Company's website (as relevant). In compliance with the Listing Rules, a copy of the Notice of General Meeting and will shortly be submitted to, and available for inspection on, the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and on the Company's website at [www.essentraplc.com](http://www.essentraplc.com).

Full details of the business of, and arrangements for, the General Meeting (including voting procedures) are contained in the Notice of General Meeting. This announcement is not a substitute for reading the Notice of General Meeting in full.

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