



NEWS RELEASE

Ferguson Files Definitive Proxy Materials and Annual Report

2025-10-15

NEWPORT NEWS, Va.--(BUSINESS WIRE)-- On October 15, 2025, Ferguson Enterprises Inc. (the "Company") filed a Definitive Proxy Statement, Definitive Additional Proxy Soliciting Material and Annual Report to Security Holders with the U.S. Securities and Exchange Commission ("SEC"). The filings are available on the SEC's website at [sec.gov](https://www.sec.gov) and on the SEC Filings page of the Company's website at corporate.ferguson.com.

October 15, 2025 – Definitive Proxy Statement

October 15, 2025 – Definitive Additional Proxy Soliciting Material

October 15, 2025 - Annual Report to Security Holders

Annual Meeting

The Company's 2025 annual meeting of stockholders ("Annual Meeting") will take place at 4:00 p.m. Eastern Time on Wednesday, December 3, 2025 at the Newport News Marriott at City Center, 740 Town Center Drive, Newport News, Virginia 23606.



The Company has elected to utilize the SEC rules that allow us to provide shareholders access to our proxy materials over the internet. Beginning on October 15, 2025, we mailed to our shareholders a Notice of Internet Availability of Proxy Materials (the "Notice of Internet Availability") containing instructions regarding how to access the Company's Annual Report for the fiscal year ended July 31, 2025 (the "2025 Annual Report") and Notice of Annual Meeting and Proxy Statement online. The Notice of Internet Availability contains instructions regarding how shareholders can elect to receive these proxy materials in printed form by mail or electronically by email.

Copies of the Notice of Internet Availability, 2025 Annual Report, Notice of Annual Meeting and Proxy Statement and form of proxy have been submitted to the National Storage Mechanism and will be made available for inspection at data.fca.org.uk/#/nsm/nationalstoragemechanism.

The expected timetable for the Annual Meeting is set out below:

ANNUAL MEETING TIMETABLE	2025
Record date for shareholders and U.K. Depository Interest Holders to attend and vote at the Annual Meeting	October 8
Latest time and date for receipt of votes by Form of Instruction (U.K. Depository Interest Holders)	November 28 (3:00 p.m. GMT)
Latest time and date for receipt of votes by proxy (registered shareholders)	December 2 (11:59 p.m. ET)
Annual Meeting	December 3 (4:00 p.m. ET)

If any of the above times and/or dates change, the revised times and/or dates will be notified by an announcement to a Regulatory Information Service.

About Ferguson

Ferguson (NYSE: FERG; LSE: FERG) is the largest value-added distributor serving the water and air specialized professional in our \$340B residential and non-residential North American construction market. We help make our customers' complex projects simple, successful and sustainable by providing expertise and a wide range of products and services from plumbing, HVAC, appliances, and lighting to PVF, water and wastewater solutions, and more. Headquartered in Newport News, Va., Ferguson has sales of \$30.8 billion (FY'25) and approximately 35,000 associates in over 1,700 locations. For more information, please visit corporate.ferguson.com.

For further information please contact:

Investor Inquiries

Brian Lantz

Vice President, IR and Communications

+1 224 285 2410

Pete Kennedy
Director, Investor Relations
+1 757 603 0111

Media Inquiries

Christine Dwyer
Senior Director, Communications and Public Relations
+1 757 469 5813

Source: Ferguson Enterprises Inc.