NEWS RELEASE

Annual Report & Accounts 2026 & Notice of AGM

2026-06-18

RNS Number : 8527I

discoverIE Group plc

18 June 2026

discoverIE Group plc

ANNUAL REPORT AND ACCOUNTS 2026

NOTICE OF ANNUAL GENERAL MEETING 2026

discoverIE Group plc (LSE:DSCV, the "Company"), a leading international designer and manufacturer of customised electronics to industry, announces that the following documents have today been submitted to the National Storage Mechanism, where they will shortly be available for viewing at **https://data.fca.org.uk/#/nsm/nationalstoragemechanism**:

- Annual Report and Accounts for the year ended 31 March 2026
- Notice of Annual General Meeting 2026
- Form of Proxy

The Annual Report and Accounts and the Notice of Annual General Meeting can also be downloaded from the Company's website at **www.discoverIEplc.com**.

Hard copies of these documents have been posted to those shareholders who have elected to receive paper communications.

For further information, please contact:

discoverIE Group plc 01483 544 500
Greg Davidson - Company Secretary

Burson Buchanan
Jamie Hooper, Toto Berger 020 7466 5000

discoverIE@buchanan.uk.com

Notes to Editors:

About discoverIE Group plc

discoverIE Group plc is a leading international group of businesses that design and manufacture customised electronic components for industrial applications.

The Group supplies application-specific components to original equipment manufacturers ("OEMs") internationally through its two divisions, Magnetics & Controls and Sensing & Connectivity. By designing components that meet customers' unique requirements, which are then manufactured and supplied throughout the life of their production, a high level of long-term repeating revenue is generated.

The Group focuses on key target markets driven by structural growth, increasing electronic content and sustainability, namely industrial automation & connectivity, security, renewable energy, medical and the electrification of transportation. With this focus, the Group aims to grow well ahead of GDP through the economic cycle and to supplement that with complementary acquisitions, compounding growth. The Group is committed to reducing the impact of its operations on the environment in order to reach net-zero.

The Group, which has made 30 acquisitions in the last 15 years, employs c.4,600 people across 21 countries with its principal operating units located in Mainland Europe, the UK, China, Sri Lanka, India and North America.

discoverIE is listed on the Main Market of the London Stock Exchange and is a member of the FTSE 250, classified within the Electrical Components and Equipment subsector.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact **rns@lseg.com** or visit **www.rns.com**.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our **Privacy Policy**.

END

MSCVVLBFQQLEBBX