



Annual Financial Report and Notice of AGM

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Smith (DS) PLC
10 July 2024

DS Smith Plc (the "Company")

Publication of 2023/24 Annual Report and Notice of Annual General Meeting 2024

The Company's Annual Report for the year ended 30 April 2024 and the Notice of the 2024 Annual General Meeting (to be held at 12 noon on Tuesday, 3 September 2024 at No.4 Hamilton Place London W1J 7BQ) are today published and in accordance with DTR 6.3.5R, the documents are available for download on the Company's website at www.dssmith.com/investors/annual-reports. Hard copy documents have been posted to shareholders who have elected to receive them.

In compliance with Listing Rule 9.6.1, copies of the following documents have been submitted to the Financial Conduct Authority and are available for inspection in unedited full text on the National Storage Mechanism website at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

- 2023/24 Annual Report
- Notice of Annual General Meeting 2024
- Form of Proxy for the Annual General Meeting 2024

Iain Simm

Group General Counsel and Company Secretary

10 July 2024

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