

NOTICE TO SHAREHOLDERS

SUSPENSION OF PREVIOUSLY PROPOSED RIGHTS ISSUE

The Board of Directors of the **Standard Group Plc** wishes to inform its shareholders that, following a **resolution passed at a Special Meeting of the Board held on 4 February 2026**, the Board resolved to **suspend the previously proposed Rights Issue**.

The decision was taken after careful consideration of prevailing market conditions and strategic financing options, with a view to safeguarding shareholder value and ensuring that any future capital-raising initiatives are aligned with the best interests of the Company and its shareholders.

The suspension is intended to allow the Company additional time to reassess the structure, timing, and viability of the proposed transaction, taking into account evolving market and operational considerations.

The decision was taken prudently and does not reflect any adverse change in the Company's underlying business or governance.

Shareholders are advised that the suspension does **not constitute a cancellation** of the Rights Issue. The Board shall continue to evaluate the Company's funding strategy and will communicate any material developments in accordance with the **Companies Act, 2015**, the **Capital Markets Authority Code of Corporate Governance Practices for Issuers of Securities to the Public (2015)**, and the **Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023**.

The Board remains committed to transparent, timely, and continuous disclosure and will keep shareholders and the market appropriately informed.

By order of the Board,
Company Secretary
4th February, 2026