

Creo Medical Group plc
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3 June 2026

Dear Shareholder,

Creo Medical Group plc ("Company") – 2025 Annual Report and Accounts & 2026 Annual General Meeting

This letter is to inform you that the following documents are available for your review on the Company's website at www.creomedical.com/en/investors/reports-and-presentations:

- (a) Creo Medical Group plc's Annual Report & Accounts for the financial year ended 31 December 2025 (the "Annual Report & Accounts"); and
- (b) a notice (the "Notice") of the Company's annual general meeting (the "AGM").

AGM

The AGM will be held at the offices of Osborne Clarke LLP at Halo, Counterslip, Bristol BS1 6AJ on 29 June 2026 at 10.00 a.m.

This letter is a notification only and does not contain the specific details of the resolutions to be tabled at the AGM. Full details of the resolutions to be tabled at the AGM are contained in the Notice and should be read before you complete your vote.

The directors of the Company (the "Directors") consider that the passing of the resolutions outlined in the Notice (the "Resolutions") is in the best interests of the Company and for the benefit of its shareholders as a whole. Accordingly, the Directors unanimously recommend that the shareholders vote in favour of all Resolutions, as those Directors who hold shares intend to do.

Craig Gulliford, the Company's Chief Executive Officer, will make a short presentation at the meeting. No new material information will be included within the presentation.

Proxy voting

Shareholders are encouraged to vote by proxy at the AGM, which can be done:

- (a) by completing, signing the enclosed form of proxy and returning it to Equiniti; or
- (b) in the case of CREST members, by utilising the CREST electronic proxy appointment service.
- (c) Institutional investors may be able to appoint a proxy electronically via the Proximity platform.

Proxy votes must be received no later than 10.00 a.m. on 25 June 2026 (or, if the Meeting is adjourned, 48 hours (excluding any part of a day that is not a working day) before the time fixed for the adjourned meeting). All voting at the AGM will be conducted by a poll.

Shareholders are recommended to appoint the chair of the meeting as their proxy rather than a named person, as any such other person may not be permitted to attend the AGM in the event of unforeseen circumstances (e.g. illness).

If there are any questions, please contact Equiniti's Shareholder helpline on +44 (0)371 384 2030. Lines are open between 8.30 a.m. and 5.30 p.m. Monday to Friday excluding UK public holidays.

On behalf of the board of Creo Medical Group plc, thank you for your continued support.

Yours faithfully,

Kevin T. Crofton
Chairman

Creo Medical Group plc
VAT registration number: 260 0226 55
Company registration number: 10371794

Anything is possible with the right approach