

RNS Number : 3808V
Clarkson PLC
04 April 2023



CLARKSON PLC
("the Company" or "Clarksons")

4 April 2023

Annual Report for the year ended 31 December 2022
and Notice of Annual General Meeting ('AGM')

The Company announces that the documents listed below have been posted or otherwise made available to shareholders. The 2022 Annual Report and the Notice of 2023 AGM are also available to view on the Company's website at: <https://www.clarksons.com/home/investors/shareholder-centre/>

- 2022 Annual Report
- Notice of 2023 AGM
- Form of Proxy
- Clarkson PLC 2023 Long Term Incentive Plan
- Clarkson PLC 2023 Share Option Plan

Pursuant to LR 9.6.1R and DTR 6.3.5R, these documents have been submitted to the UK Listing Authority and will shortly be available for inspection through the National Storage Mechanism at:
<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The Company's 2023 AGM will be held electronically by video webcast on Thursday 11 May 2023 at 12 noon. Details on how to join the AGM can be found in the Notice of Meeting. For further details please contact:

Company enquiries:

Deborah Abrehart
Company Secretary

Tel: +44(0)20 7334 3185

Camarco:

Billy Clegg
Jennifer Renwick

Tel: +44(0)20 3757 4983 / 4994

About Clarkson PLC

Clarkson PLC is the world's leading provider of integrated services and investment banking capabilities to the shipping and offshore markets, facilitating global trade.

Founded in 1852, Clarksons offers its diverse and growing client base an unrivalled range of shipbroking services, sector research, on-hand logistical support and full investment banking capabilities in all key shipping and offshore sectors. Clarksons continues to drive innovation across its business, developing digital solutions which underpin the Group's unrivalled expertise and knowledge with leading technology.

The Group employs over 1,800 people in 56 different offices across its four divisions and is number one or two in all its market segments.

The Company has delivered 20 years of consecutive dividend growth. The highly cash-generative nature of the business, supported by a strong balance sheet, has enabled Clarksons to continue to invest to position the business to capitalise on opportunities in its markets.

Clarksons is listed on the main market of the London Stock Exchange under the ticker CKN and is a member of the FTSE 250 Index.

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

ACSQZLFBXZLZBBB