

PensionBee Group plc
Incorporated in England and Wales
Registration Number: 13172844
LEI: 2138008663P5FHPGZV74
ISIN: GB00BNDRLN84



11 April 2024

PensionBee Group plc

**Annual Report and Financial Statements 2023
and Notice of 2024 Annual General Meeting**

PensionBee Group plc ('PensionBee' or the 'Company') announces that it has today published the following documents:

- Annual Report and Financial Statements for the year ended 31 December 2023 (the 'Annual Report and Financial Statements 2023').
- Notice of 2024 Annual General Meeting (the 'Notice').
- Form of Proxy.

In accordance with Listing Rule 9.6.1, a copy of each of these documents has been uploaded to the National Storage Mechanism and will be available for viewing shortly at:
data.fca.org.uk/nsm/nationalstoragemechanism

The Annual Report and Financial Statements 2023 and the Notice are also available on the Company's website:
pensionbee.com/investor-relations/annual-general-meeting

The 2024 Annual General Meeting of the Company (the 'AGM') will be held on Thursday 16 May 2024 at 2.00p.m. at the offices of Liberum Limited, Ropemaker Place, Level 12, 25 Ropemaker Street, London EC2Y 9LY. Full details of the AGM and the resolutions that will be put to shareholders are set out in the Notice.

In conformity with DTR 6.3.5(1A), the regulated information required under DTR 6.3.5 is available in unedited full text within the Annual Report and Financial Statements 2023 as uploaded and available on the National Storage Mechanism and on the Company's website as noted above.

Enquiries:

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About PensionBee

PensionBee is a leading online pension provider, making pension management easy for its customers while they save for a happy retirement. PensionBee helps its customers combine their old pension pots, make flexible contributions, invest in line with their goals and values and make withdrawals from the age of 55 (increasing to 57 in 2028). PensionBee offers a range of investment plans, including fossil fuel free and impact investing options, from some of the world's largest asset managers.

Operating in the UK Defined Contribution market which exceeds £1 trillion of pension assets, PensionBee has grown rapidly through its direct-to-consumer marketing activities, creating a household brand name for the mass market.

The Company has c.£4.4bn in Assets Under Administration and 229,000 Invested Customers as at 31 December 2023. PensionBee has consistently maintained a Customer Retention Rate in excess of 95% and an Excellent Trustpilot rating from more than 10,000 customers, reflecting its commitment to outstanding customer service.

PensionBee is admitted to trading on the Premium Segment of the London Stock Exchange's Main Market (LON:PBEE).

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