

**Pembroke, Bermuda - 12 April 2024**  
**Conduit Holdings Limited**  
**("CHL"; LSE ticker: CRE)**

**NOTICE OF 2024 ANNUAL GENERAL MEETING**

CHL, the ultimate parent company of Conduit Re, a pure-play Bermuda-based reinsurance business, today announces that its 2024 Annual General Meeting ("AGM") will be held at CHL's offices at 2nd Floor, Ideation House, 94 Pitts Bay Road, Pembroke, HM08, Bermuda at 10:00 a.m., Bermuda time on 15 May 2024.

The Notice of CHL's 2024 Annual General Meeting (the "AGM Notice") will be distributed to shareholders today and, in accordance with Listing Rule 9.6.1, will be submitted to the National Storage Mechanism, where it will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

A copy of the AGM Notice is also available on the "Shareholder information and communications" page within the "Corporate Governance" section of CHL's website ([www.conduitreinsurance.com](http://www.conduitreinsurance.com)). A Form of Proxy and a Form of Instruction (for depositary interest holders) for the AGM are available on the same web page.

CHL will offer shareholders the ability to join the AGM via video conference (subject to pre-registration requirements), as detailed in the AGM Notice.

Shareholders wishing to vote on any of the matters of business at the AGM are strongly encouraged to submit their votes in advance by using one of the methods set out in the AGM Notice. Shareholders should appoint the chair of the AGM as their proxy to ensure that their vote is counted. Depositary interest holders will need to submit their votes via the custodian or via the online or CREST voting system as detailed on the Form of Instruction that accompanies the AGM Notice.

Further details and instructions are set out in the AGM Notice.

If shareholders have any questions or matters of concern in connection with the business of the meeting they should email CHL's Company Secretary ([info@conduitreinsurance.com](mailto:info@conduitreinsurance.com)) and CHL will endeavour to provide a prompt response (see the AGM Notice for further details).

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**Media contacts**

H/Advisors Maitland - Vikki Kosmalska / Genevieve Ryan

+44 (0) 207 379 5151

[conduitre@h-advisors.global](mailto:conduitre@h-advisors.global)

**Investor relations and other enquiries:**

[info@conduitreinsurance.com](mailto:info@conduitreinsurance.com)

**Panmure Gordon (Joint Corporate Broker)**

+44 (0) 207 886 2500

**Berenberg (Joint Corporate Broker)**

+44 (0) 203 207 7800

**Peel Hunt (Joint Corporate Broker)**

+44 (0) 207 418 8900

**About Conduit Re**

Conduit Re is a pure-play Bermuda-based reinsurance business with global reach. Conduit Reinsurance Limited is licensed by the Bermuda Monetary Authority as a Class 4 insurer. A.M. Best has assigned a Financial Strength Rating of A- (Excellent) and a Long-Term Issuer Credit Rating of a- (Excellent) to Conduit Reinsurance Limited. The outlook assigned to these ratings is stable.

Conduit Holdings Limited is the ultimate parent of Conduit Reinsurance Limited and is listed on the London Stock Exchange (ticker: CRE). References to "Conduit" include Conduit Holdings Limited and all of its subsidiary companies.

**Learn more about Conduit Re:**

Website: <https://conduitreinsurance.com/>

LinkedIn: <https://www.linkedin.com/company/conduit-re>

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