

**Mobico Group PLC
("Company")**

2023 Annual Report and Notice of 2024 Annual General Meeting

The Company announces that it has today published its 2023 Annual Report and Notice of 2024 Annual General Meeting ("AGM" or "Meeting").

As required under Listing Rule 9.6.1, copies of the following documents will be submitted to the Financial Conduct Authority for publication through the National Storage Mechanism and will shortly become available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Documents:

- 2023 Annual Report (in respect of the financial year ended 31 December 2023)
- Notice of 2024 AGM
- Form of Proxy for the 2024 AGM

The above documents have also today been made available to shareholders and, as required under DTR 6.3.5R (3), the 2023 Annual Report and Notice of 2024 AGM will be available shortly on the Company's website at www.mobicogroup.com.

The Company's 2024 AGM will be held in the Bevan Suite at BMA House, Tavistock Square, London, WC1H 9JP at 1.30pm on Tuesday, 11 June 2024. The voting results of all resolutions to be proposed at the Meeting will be announced to the market following the Meeting.

The Company's Full Year Results announcement in respect of the financial year ended 31 December 2023 - which was released on 22 April 2024 (RNS Number 4167L) and included the requirements under DTR 6.3.5R - can be viewed at www.mobicogroup.com.

For further information please contact:

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Notes

Legal Entity Identifier: 213800A8IQEMY8PA5X34
Classification: 1.1 (with reference to DTR 6 Annex 1R)

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