## Experian plc

## Annual Report and Accounts for the year ended 31 March 2024, Notice of Annual General Meeting 2024 and Proxy Form

7 June 2024 - Experian plc, the global data and technology company (the "Company"), hereby notifies the market, in accordance with Listing Rule 9.6.1R, that the above documents are being submitted to the UK Listing Authority National Storage Mechanism and they will be available for inspection at <a href="https://data.fca.org.uk/#/nsm/nationalstoragemechanism">https://data.fca.org.uk/#/nsm/nationalstoragemechanism</a>.

Copies of the Annual Report and Accounts and the Notice of Annual General Meeting are also available on the Company's website at <u>www.experianplc.com</u>.

The Annual Report and Accounts have been prepared using the single electronic reporting format specified in the UK Transparency Directive European Single Electronic Format ("ESEF").

The 2024 Annual General Meeting of the Company will be held at The Merrion Hotel, Upper Merrion Street, Dublin 2, D02 KF79, Ireland on Wednesday 17 July 2024 at 9.30am. A summary of the resolutions and the reasons they are being proposed is set out in the explanatory notes which accompany the Notice of Annual General Meeting.

The additional information required under the Disclosure Guidance and Transparency Rules sourcebook 6.3.5R, including a description of the risks and uncertainties for the Company and a statement of directors' responsibilities, and as set out in the Annual Report and Accounts for the year ended 31 March 2024, was included in the Company's preliminary results announcement released on 15 May 2024.

## Contact:

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## **About Experian**

Experian is a global data and technology company, powering opportunities for people and businesses around the world. We help to redefine lending practices, uncover and prevent fraud, simplify healthcare, deliver digital marketing solutions, and gain deeper insights into the automotive market, all using our unique combination of data, analytics and software. We also assist millions of people to realise their financial goals and help them to save time and money.

We operate across a range of markets, from financial services to healthcare, automotive, agrifinance, insurance, and many more industry segments.

We invest in talented people and new advanced technologies to unlock the power of data and innovate. As a FTSE 100 Index company listed on the London Stock Exchange (EXPN), we have a team of 22,500 people across 32 countries. Our corporate headquarters are in Dublin, Ireland. Learn more at experianplc.com.

Learn more at <u>www.experianplc.com</u> or visit our global content hub at our global news blog for the latest news and insights from the Group.

Neither the content of the Company's website, nor the content of any website accessible from hyperlinks on the Company's website (or any other website), is incorporated into, or forms part of, this announcement.

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