

RNS Number : 1782J  
Celtic PLC  
22 October 2024

**CELTIC PLC**  
**("Celtic" or the "Company")**

**Notice of AGM and posting of Annual Report & Accounts**

Celtic plc confirms that its Annual General Meeting will be held Celtic Park, Glasgow G40 3RE on Friday 22 November 2024 at 10.30am. Formal notice of the meeting will be issued to shareholders, along with the Company's annual report and accounts, which are also available on the Company's website at [www.celticfc.com/AGM](http://www.celticfc.com/AGM).

Enquiries:

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