

26 November 2024

BOSTON INTERNATIONAL HOLDINGS PLC
("BIH" or the "Company")

Posting of Notice of 2024 Annual General Meeting and 2023 Report and Accounts

The Directors of BIH confirm that the Company has posted to shareholders of the Company a circular containing the notice of the 2024 Annual General Meeting (the "**2024 AGM Circular**"), the form of proxy for use at the 2024 Annual General Meeting and the Company's annual report and accounts for the financial year ended 31 December 2023 (the "**2023 Report & Accounts**").

The 2024 Annual General Meeting will be held at 11.00 a.m. on Thursday, 19 December 2024 at the offices of Gowling WLG (UK) LLP, 4 More London Riverside, London, SE1 2AU.

The 2024 AGM Circular will be available shortly on the Company's website and can be downloaded from <https://www.bihplc.com/shareholder-information/circulars>. The 2024 AGM Circular has also been submitted to the National Storage Mechanism and will be available shortly at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The 2023 Report & Accounts are already available on the Company's website at <https://www.bihplc.com/shareholder-information/financial-reports> and have previously been submitted to the National Storage Mechanism and are available at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The business of the 2024 AGM comprises 5 ordinary resolutions and 2 special resolutions, all of which are detailed in the 2024 AGM Circular.

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