



Legal Entity Identifier (LEI) No. 2138008M6MH9OZ6U2T68

## **COMPASS GROUP PLC**

### **ANNUAL REPORT 2024 AND NOTICE OF THE 2025 ANNUAL GENERAL MEETING**

Compass Group PLC (the Company) released its full-year results announcement for the year ended 30 September 2024 (Annual Results Announcement) on 26 November 2024. Further to the Annual Results Announcement, the Company confirms that the Annual Report 2024, Notice of the 2025 Annual General Meeting (the Notice) and Form of Proxy have today been published.

The Annual General Meeting of the Company will be held at 12 noon on Thursday, 6 February 2025 in the Live Room at Rugby Football Union, Rugby House, Allianz Stadium (formerly Twickenham Stadium), 200 Whitton Road, Twickenham, Middlesex TW2 7BA.

In compliance with rule 6.3.5(3) of the Disclosure Guidance and Transparency Rules the following documents can be downloaded from the Company's website at [www.compass-group.com](http://www.compass-group.com)

- Annual Report and Accounts for the year ended 30 September 2024
- Notice of Annual General Meeting to be held on 6 February 2025
- Form of Proxy

In accordance with the Listing Rules, copies of the above documents have been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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