

3 February 2025

WHITBREAD PLC

NEW DIRECTORSHIP HELD BY A DIRECTOR

IN ANY OTHER PUBLICLY QUOTED COMPANY

Pursuant to Listing Rule 6.4.9 (2) we confirm that Hemant Patel, Chief Financial Officer of Whitbread PLC, has been appointed as a non-executive director of 3i Group plc with effect from 3 February 2025.

Clare Thomas
General Counsel
Whitbread PLC

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