

6 March 2025

Rolls-Royce Holdings plc

Annual Report 2024 and Annual General Meeting 2025

Rolls-Royce Holdings plc (the Company) announces that it has today published its Annual Report for the year ended 31 December 2024 (Annual Report 2024) and its Notice of Annual General Meeting (AGM) on the Company's website, www.Rolls-Royce.com

The AGM will be held at 11.00am on Thursday, 1 May 2025. The AGM will be held at the Rolls-Royce Learning and Development Centre, Wilmore Road, Derby, DE24 9BD.

In accordance with Listing Rule 6.4.1, copies of the following documents will shortly be available for inspection from the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

- Annual Report 2024;
- Notice of Annual General Meeting 2025 and associated proxy form;

The Notice of AGM is expected to be posted to the Company's shareholders on 20 March 2025, together with the Annual Report 2024, to those shareholders who have elected to receive hard copy communications.

This information should be read in conjunction with the Company's preliminary results announcement released on 27 February 2025 which included a condensed set of the Company's financial statements, information on important events that have occurred during the financial year and their impact on the financial statements, along with the related party transactions, the Company's principal risks, and statement of directors' responsibilities. That information, provided in accordance with the Disclosure and Transparency Rule (DTR) 6.3.5R, has been extracted from the Annual Report 2024 in full unedited text. This announcement is not a substitute for reading the full Annual Report 2024.

For further information, please contact:

Investors:

Jeremy Bragg
Head of Investor Relations, Rolls-Royce plc
Tel +44 (0) 7795 840875
Jeremy.Bragg@Rolls-Royce.com

Media:

Richard Wray
Director of External Communications & Brand, Rolls-Royce plc
Tel +44 (0) 7810 850055
Richard.Wray@Rolls-Royce.com

Rolls-Royce Holdings plc LEI: 213800EC7997ZBLZJH69

Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOASSSSUMEISESD