

3 March 2025

The following amendment has been made to the Annual Report and Accounts and AGM Announcement 2025 released on 3 March 2025 at 7am under RNS No 9183Y

The date of the AGM has been updated to 2025.

All other details remain unchanged.

The full amended text is shown below.

Annual Financial Report and Notice of Annual General Meeting

MONY Group PLC ("Company") announces that its Annual General Meeting will be held at 10.00am on Thursday 8 May 2025 at Herbert Smith Freehills LLP, Exchange House, Primrose Street, London EC2A 2EG.

In connection with this, the following documents have been posted or made available to shareholders:

- Annual Report and Accounts for the year ended 31 December 2024 ("Annual Report");
- Notice of Annual General Meeting ("AGM Notice"); and
- Proxy Form (in the case of shareholders on the register of members).

In accordance with Listing Rule 9.6.1, copies of these documents have been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Copies of the documents can also be viewed at and downloaded from the Company's corporate website at <https://www.monygroup.com/>.

Shazadi Stinton
General Counsel and Company Secretary

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