

Shaftesbury Capital PLC ("Shaftesbury Capital" or the "Company")

2024 ANNUAL REPORT AND NOTICE OF 2025 ANNUAL GENERAL MEETING

Shaftesbury Capital announces that it has today published the following documents:

- Annual Report for the year ended 31 December 2024 ("Annual Report"); and
- Notice of 2025 Annual General Meeting ("Notice").

Each of these documents is available electronically on the Company's website at <https://www.shaftesburycapital.com/en/investors/results-reports-presentations.html> and <https://www.shaftesburycapital.com/en/investors/investor-information/general-meetings.html>, respectively. In compliance with Listing Rule 6.4.1, the documents have been submitted to the National Storage Mechanism (in the case of the Annual Report, in machine-readable XHTML web browser format) and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. In compliance with Disclosure Guidance and Transparency Rule 6.3.5(1A), the regulated information required pursuant to DTR 6.3.5 is available in unedited full text in the Annual Report, which is available to view via the National Storage Mechanism and on the Company's website.

The 2025 Annual General Meeting of the Company will be held at 11.30 am (London time) on Thursday, 22 May 2025 at the London offices of Herbert Smith Freehills LLP, Exchange House, Primrose Street, London EC2A 2EG, United Kingdom. Please refer to the Notice for further information. For shareholders on the South African section of the register, the last day to trade to participate in and vote at the 2025 Annual General Meeting of the Company is Thursday, 15 May 2025, and the record date for voting purposes is Tuesday, 20 May 2025.

13 March 2025

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