

Hiscox Ltd

(the 'Company')

Notice of 2025 Annual General Meeting and 2024 Annual Report

Hamilton, Bermuda - The following documents have today been posted or made available to shareholders

- Notice of 2025 Annual General Meeting ("**Notice of 2025 AGM**")
- Form of Proxy for the 2025 Annual General Meeting
- The Company's Annual Report and Accounts for the year ended 31 December 2024
- 2025 Scrip Dividend Scheme Circular

In accordance with UK Listing Rules 6.4.1 and 6.4.3, a copy of each of the documents listed above has been submitted to the National Storage Mechanism in unedited full text (and, in the case of the Company's Annual Report and Accounts, in structured electronic format) and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

A copy of each of the Notice of 2025 AGM, Form of Proxy and 2025 Scrip Dividend Circular can also be viewed on the Company's website: <https://www.hiscoxgroup.com/investors/shareholder-information/annual-general-meeting>

A copy of the Annual Report and Accounts can also be viewed on the Company's website: <https://www.hiscoxgroup.com/investors/report-and-accounts-2024>

The 2025 Annual General Meeting will be held at Chesney House, 96 Pitts Pay Road, Pembroke HM 08, Bermuda on 15 May 2025 at 12.30pm (local time). For further information, please refer to the Notice of 2025 AGM.

Marc Wetherhill

Company Secretary

Hiscox Ltd

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