

20 March 2025

Just Group plc (the "Company")

**Notice of 2025 Annual General Meeting and Ancillary Documents**

The Company announces that it has today made available to shareholders the following documents:

- Notice of 2025 Annual General Meeting;
- Form of Proxy; and
- Proposed Trust Deed and Rules of the Just Group plc Share Incentive Plan

The Notice of 2025 Annual General Meeting is available to view on the Company's website [www.justgroupplc.co.uk/investors](http://www.justgroupplc.co.uk/investors) and in accordance with Listing Rule 6.4.1 copies of the documents mentioned above have been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Printed copies of the Notice of 2025 Annual General Meeting and the Form of Proxy are being mailed to shareholders, together with the 2024 Annual Report and Accounts, in line with shareholder communication preferences.

The Company's 2025 Annual General Meeting will be held at **10:00am on Thursday, 8 May 2025 at 1 Angel Lane, London, EC4R 3AB.**

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A copy of this announcement will be available on the Group's website [www.justgroupplc.co.uk](http://www.justgroupplc.co.uk).

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