

Schroders plc
("the Company")

Annual Report and Accounts and Annual General Meeting

The Company announces that copies of its 2024 Annual Report and Accounts, Notice of the 2025 Annual General Meeting and Proxy Forms have been submitted to the Financial Conduct Authority. In accordance with UK Listing Rules 6.4.1 and 6.4.3, the documents will shortly be available for inspection via the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The 2024 Annual Report and Accounts and Notice of the 2025 Annual General Meeting can also be downloaded from the Company's website at www.schroders.com/ir or hard copies of these documents can be obtained free of charge on request from the Company Secretary, Schroders plc, 1 London Wall Place, London EC2Y 5AU.

In accordance with Disclosure Guidance and Transparency Rule 6.3.5(1A), the regulated information required under DTR 6.3.5 is available in unedited full text within the 2024 Annual Report and Accounts as uploaded and available on the National Storage Mechanism and on the Company's website as noted above.

The Annual General Meeting (AGM) of the Company will be held on 1 May 2025 at 11.30 a.m. at 1 London Wall Place, London, EC2Y 5AU. The AGM will allow shareholders the choice of joining us in person at 1 London Wall Place or remotely via a live online broadcast using the Lumi platform. Full details are set out in the Notice of the 2025 Annual General Meeting and can also be viewed on our dedicated AGM page on our website at www.schroders.com/agn.

21 March 2025

Enquiries:

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