

PEARSON PLC
(the "Company")
Notice of Annual General Meeting

The Company announces that the following documents have today been made available to shareholders and published on the company's website at pearsonplc.com/investors/shareholders/meetings:

- Notice of 2025 Annual General Meeting ("AGM")
- Form of Proxy for 2025 AGM

In accordance with UK Listing Rule 6.4.1, a copy of the Notice of AGM and associated Form of Proxy have been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The 2025 AGM will be held at 10:30am on Friday, 2 May 2025 at the company's registered office, 80 Strand, London WC2R 0RL. The AGM will be held as a hybrid (combined physical and electronic) meeting, enabling shareholders to participate in the AGM, ask questions and vote on resolutions via a live webcast. Further details on how to join the AGM can be found in the Notice of AGM.

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