RNS Number: 5303C Kerry Group PLC 27 March 2025

27 March 2025

LEI: 635400TLVVBNXLFHWC59

## **KERRY GROUP**

Regulatory announcement.

## Notice of the 2025 AGM

Kerry Group plc (the "Company") has today published the Notice of the 2025 Annual General Meeting and Form of Proxy together with ancillary documents. All documents are available on the Company's website at <a href="https://www.kerry.com/agm">www.kerry.com/agm</a> and have also been submitted to Euronext Dublin and the UK's National Storage Mechanism and will shortly be available for inspection at:

- > Euronext Dublin: Companies Announcement Office, Euronext Dublin, 28 Anglesea Street, Dublin 2 and at <a href="https://direct.euronext.com/#/oamfiling">https://direct.euronext.com/#/oamfiling</a>; and
- > UK National Storage Mechanism: https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

Paper copies of the Notice of the 2024 Annual General Meeting, Form of Proxy and Annual Financial Report for 2024 have been posted today to those shareholders who have requested same.

http://www.rns-pdf.londonstockexchange.com/rns/5303C 1-2025-3-27.pdf

http://www.rns-pdf.londonstockexchange.com/rns/5303C\_2-2025-3-27.pdf

http://www.rns-pdf.londonstockexchange.com/rns/5303C 3-2025-3-27.pdf

Annual General Meeting ("AGM")

The AGM of the Company will be held at The Rose Hotel, Dan Spring Road, Tralee, Co Kerry, V92 HKA4 on Thursday 1 May 2025 at 2pm. Any relevant updates regarding the AGM, including any changes to the arrangements outlined in the Notice will be announced via a Regulatory Information Service and will be provided on <a href="https://www.kerry.com/agm">www.kerry.com/agm</a>.

## **CONTACT INFORMATION**

**GROUP SECRETARY** 

Ronan Deasy

+353 66 7182000 | GroupCoSec@kerry.ie

**WEBSITE** 

www.kerry.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact <a href="mailto:rns@lseg.com">rns@lseg.com</a> or visit <a href="www.ms.com">www.ms.com</a>.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this

communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our <a href="Privacy Policy">Privacy Policy</a>.

END

NOAPPUPPWUPAGGM