

31-March-2025 / 12:25 GMT/BST

---

# Notice of AGM

**ISE: DHG LSE: DAL**

**Dublin and London | 31 March 2025:** Dalata Hotel Group plc ('Dalata' or the 'Group'), the UK and Ireland's largest independent four-star hotel operator, with a growing presence in Continental Europe, announces that the Notice of the 2025 Annual General Meeting (the "Notice") is available from today on the Company's website, and may be viewed and downloaded online at:

[AGM | Dalata](#)

The Notice has been submitted to Euronext Dublin and the UK National Storage Mechanism and will shortly be available for inspection at;

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The Notice will be posted today to shareholders who have elected to receive it by post.

The AGM will be held at the Clayton Hotel Ballsbridge, Merrion Road, Ballsbridge, Dublin, D04 P3C3 on 30 April 2025 at 11.30 am. Shareholders are welcome to attend in person.

## Contacts

**Dalata Hotel Group plc**

Sean McKeon,  
Company Secretary and Head of Risk and Compliance

[smckeon@dalatahotelgroup.com](mailto:smckeon@dalatahotelgroup.com)

Tel +353 1 206 9400

## ABOUT DALATA

Dalata Hotel Group plc is the UK and Ireland's largest independent four-star hotel operator, with a growing presence in Continental Europe. Established in 2007, Dalata is backed by €1.7bn in hotel assets with a portfolio of 55 hotels, primarily comprising a mix of owned and leased hotels operating through its two main brands, Clayton and Maldron hotels. Dalata is ambitious to grow its portfolio of 11,990 rooms and pipeline of 1,624 rooms further in excellent locations in select, large cities and is targeting 21,000 rooms, either operational or in development, by 2030. For the year ended 31 December 2024, Dalata reported revenue of €652.2 million, basic earnings per share of 35.5 cent and Free Cashflow per Share of 55.8 cent. Dalata is listed on the Main Market of Euronext Dublin (DHG) and the London Stock Exchange (DAL). For further information visit: [www.dalatahotelgroup.com](http://www.dalatahotelgroup.com)

---

Dissemination of a Regulatory Announcement, transmitted by EQS Group.  
The issuer is solely responsible for the content of this announcement.

---

ISIN: IE00BJMZDW83, IE00BJMZDW83

Category Code: NOA

TIDM: DAL,DHG

LEI Code: 635400L2CWET7ONOBJ04

OAM Categories: 3.1. Additional regulated information required to be disclosed under the laws of a Member State

Sequence No.: 380707

EQS News ID: 2109200

