

Aberdeen Group plc

Annual report and accounts 2024

and

Notice of 2025 Annual General Meeting (AGM)

In compliance with Disclosure and Transparency Rule 4.1.3, Aberdeen Group plc (the 'Company') confirms that the Annual report and accounts 2024, the Strategic report and financial highlights 2024 and the AGM guide 2025 (including the Notice of Meeting) are available on the Company's website www.aberdeenplc.com

The mailing to shareholders of the Annual report and accounts 2024, Strategic report and financial highlights 2024 and the AGM documents has commenced.

In compliance with Listing Rule 6.4.1, the Company confirms that copies of the following documents have been submitted to the FCA's National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

- Annual report and accounts 2024
- Strategic report and financial highlights 2024
- AGM guide 2025 (including Notice of Meeting)

The Company announced its full year results for the year ended 31 December 2024 on Tuesday 4 March 2025. That announcement included the full Annual report and accounts 2024.

The Company's 2025 Annual General Meeting will be held at the Assembly Rooms, 54 George Street, Edinburgh EH2 2LR on Thursday 8 May at 2.00pm.

1 April 2025

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Classification: 3.1. Additional regulated information required to be disclosed under the laws of the United Kingdom

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