

2 April 2025



GlobalData Plc

**Notice of Annual General Meeting 2025
Update on proposed move to the Main Market
Annual Report for year ended 31 December 2024**

GlobalData Plc (AIM: DATA) ("GlobalData" or the "Company"), a leading data, analytics, and insights platform, is providing the following update ahead of its Annual General Meeting.

Notice of Annual General Meeting 2025

GlobalData announces that its Annual General Meeting of shareholders will be held at John Carpenter House, 7 Carmelite Street, London, EC4Y 0BS on Tuesday 29 April 2025 at 10.00 am.

Full details and arrangements can be found on the Notice of Annual General Meeting on the Company's website, www.globaldata.com.

Update on proposed move from AIM to the Main Market

On 6 February 2025, GlobalData announced its intention to apply for its ordinary shares to be admitted to listing on the Equity Shares (commercial companies) listing segment of the Official List and to trading on the main market for listed securities (the "Main Market") of London Stock Exchange plc ("Admission").

The Company expects to publish a prospectus in connection with Admission in due course and subject to the necessary conditions and regulatory approvals being met, Admission is expected to occur during the second quarter of this year, but no earlier than the date of its 2025 Annual General Meeting (being at least 20 business days after the date of this announcement). In connection with Admission and pursuant to Rule 41 of the AIM Rules for Companies, the Company hereby gives notice of the intended cancellation of trading of its ordinary shares on the AIM Market of the LSE ("AIM").

Annual report for year ended 31 December 2024

GlobalData announces that the audited Annual Report for the year ended 31 December 2024 is now available on the Company's website at www.globaldata.com. Copies of the Annual Report are also available for inspection at the Company's head office, located at John Carpenter House, John Carpenter Street, London, EC4Y 0AN.

This announcement is made in accordance with Rule 20 of the AIM Rules.

ENQUIRIES

GlobalData Plc

Mike Danson, Chief Executive Officer 0207 936 6400
Graham Lilley, Chief Financial Officer

J.P. Morgan Cazenove (Nomad, Joint Broker)

Bill Hutchings 0203 493 8000
Mose Adigun

Panmure Gordon (Joint Broker)

Rupert Dearden 0207 886 2500
Dougie McLeod

Investec Bank plc (Joint Broker)

Henry Reast 0207 597 5970

Virginia Bull

FTI Consulting (Financial PR)
Edward Bridges
Dwight Burden
Emma Hall

0203 727 1000
globaldata@fticonsulting.com

Important legal information

This announcement may include statements that are, or may be deemed to be, "forward-looking statements". These forward-looking statements may be identified by the use of forward-looking terminology, including the terms "believes", "estimates", "plans", "projects", "anticipates", "expects", "intends", "may", "will" or "should" or, in each case, their negative or other variations or comparable terminology, or by discussions of strategy, plans, objectives, goals, future events or intentions. Any forward-looking statements reflect the Company's current view with respect to future events and are subject to risks relating to future events and other risks, uncertainties and assumptions relating to the Company's business, results of operations, financial position, liquidity, prospects, growth and strategies. Forward looking statements speak only as of the date they are made. Save as required by law, the Company expressly disclaims any obligation or undertaking to update, review or revise any forward-looking statement contained in this announcement whether as a result of new information, future developments or otherwise. Neither the Company nor any of its parent or subsidiary undertakings, or the subsidiary undertakings of any such parent undertakings, or any of such persons' respective partners, directors, officers, employees, agents, affiliates, advisers or agents is under an obligation to update, revise or keep current the information contained in this announcement and the information in this announcement is subject to change without notice.

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 ms@seg.com or visit www.ms.com.

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 [Privacy Policy](#).

END

NOAKZGGDGMKGKZZ