RNS Number: 3587E PensionBee Group plc 10 April 2025

> PensionBee Group plc Incorporated in England and Wales Registration Number: 13172844 LEI: 2138008663P5FHPGZV74 ISIN: GB00BNDRLN84



10 April 2025

PensionBee Group plc

Annual Report and Financial Statements 2024 and Notice of 2025 Annual General Meeting

PensionBee Group plc ('PensionBee' or the 'Company') announces that it has today published the following documents:

- Annual Report and Financial Statements for the year ended 31 December 2024 (the 'Annual Report and Financial Statements 2024').
- Notice of 2025 Annual General Meeting (the 'Notice').
- Form of Proxy.

In accordance with UK Listing Rule 6.4.1, a copy of each of these documents has been uploaded to the National Storage Mechanism and will be available for viewing shortly at: data.fca.org.uk/#/nsm/nationalstoragemechanism

The Annual Report and Financial Statements 2024 and the Notice are also available on the Company's website: pensionbee.com/investor-relations

The Company's 2025 Annual General Meeting (the 'AGM') will be held at 2.00 p.m. on Thursday 15 May 2025 at the offices of Clifford Chance LLP, 10 Upper Bank Street, London, E14 5JJ. Full details of the AGM and the resolutions that will be put to shareholders are set out in the Notice.

In conformity with DTR 6.3.5(1A), the regulated information required under DTR 6.3.5 is available in unedited full text within the Annual Report and Financial Statements 2024 as uploaded and available on the National Storage Mechanism and on the Company's website as noted above.

Enquiries:

PensionBee

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About PensionBee

PensionBee is creating a global leader in the consumer retirement market with £6 billion in assets on behalf of 265,000 customers.

Founded in 2014, we aspire to make as many people as possible pension confident so that everyone can enjoy a happy retirement.

We help our customers to combine their retirement savings into a new online account, which they can manage from the palm of their hand.

PensionBee accounts are invested by the world's largest investment managers, collectively looking after more than 10 trillion in savings between them. Each PensionBee customer has a personal account manager ("BeeKeeper") to guide them through their savings and retirement journey. PensionBee has an "Excellent" Trustpilot rating based on over 10,000 reviews.

As a public company, we aspire to the highest standards in everything we do because our customers deserve peace of mind. Our team of approximately 200 professionals, based in London and New York, has one focus: you, our customer.

PensionBee is listed on the London Stock Exchange (LON:PBEE).

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