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10 April 2025

CHESNARA plc
("Chesnara", "the Company" or the "Group")

RELEASE OF ANNUAL REPORT & ACCOUNTS AND NOTICE OF AGM

Chesnara plc (CSN.L) today announces that its 2025 Annual General Meeting ("AGM") will be held at the offices of Panmure Liberum, 25 Ropemaker Street, London, EC2Y 9LY on Tuesday 13th May 2025 at 11:00am.

We are pleased to be able to invite members to attend the AGM but the Company continues to strongly encourage shareholders to vote electronically in advance of the meeting. Proxy votes must be received by the registrar by 11:00am on Friday 9th May 2025. Shareholders may also wish to submit questions in advance via e-mail to info@chesnara.co.uk. We will endeavour to respond to questions raised directly, or by publishing responses on our website.

The Company's preliminary results for the year ended 31st December 2024 were announced on 27th March 2025, including the proposal to declare a final dividend of 16.08 pence per ordinary share. This announcement contained a management report, a condensed set of financial statements prepared in accordance with applicable accounting standards and responsibility statements in compliance with DTR6.3.5R.

Copies of the 2024 Annual Report & Accounts and Notice of AGM may be viewed in the Investors section of the Company's website at www.chesnara.co.uk and will shortly be available for inspection on the National Storage Mechanism, <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information, please contact:

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Notes to Editors

Chesnara (CSN.L) is a European life and pensions consolidator listed on the London Stock Exchange. It administers just under one million policies and operates as Countrywide Assured in the UK, as The Waard Group and Scildon in the Netherlands and as Movestic in Sweden.

Following a three-pillar strategy, Chesnara's primary responsibility is the efficient administration of its customers' life and savings policies, ensuring good customer outcomes and providing a secure and compliant environment to protect policyholder interests. It also adds value by writing profitable new business in the UK, Sweden and the Netherlands and by undertaking value-adding acquisitions of either companies or portfolios.

Consistent delivery of the Company strategy has enabled Chesnara to increase its dividend for 20 years in succession.

Further details are available on the Company's website (www.chesnara.co.uk).

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