

29 April 2025

Mortgage Advice Bureau (Holdings) plc

("MAB" or the "Group")

Notice of Annual General Meeting ("AGM")

Mortgage Advice Bureau (Holdings) plc (AIM: MAB1) announces that it has today published its Notice of AGM on its investor website (<https://www.mortgageadvicebureau.com/investor-relations/investors/>).

By way of a correction statement to the RNS dated 4 April 2025, the Group has also posted today copies of the notice to shareholders entitled to receive it, separately from the annual report.

The AGM will be held at 1pm on Wednesday 21 May 2025 at Capital House, 2 Pride Place, Derby, DE24 8QR.

Enquiries:

Mortgage Advice Bureau (Holdings) plc

Via Camarco

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About MAB:

MAB is one of the UK's leading consumer intermediary brands and specialist networks for mortgage advisers.

Through its partner firms known as Appointed Representatives (ARs), MAB has approximately 2,000 advisers providing expert advice to customers on a range of mortgage, specialist lending, protection, and general insurance products. MAB supports its AR firms with proprietary technology and services, including adviser recruitment and lead generation, learning and development, compliance auditing and supervision, and digital marketing and website solutions.

For more information, visit www.mortgageadvicebureau.com

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