

Subject: Announcement for the Board meeting date of the First Quarter 2025 Financial Report is
2025/05/14

Contents:

- 1.Date of a notice of the board of directors meeting is issued:2025/05/06
- 2.Expected date of the board of directors meeting is convened:2025/05/14
- 3.Expected year and quarter of the financial reports or the annual self-assessed financial information submitted to the board of directors or approved by the board of directors: the First Quarter 2025
- 4.Any other matters that need to be specified: None

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@lse.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

NOGEAPSKESSEEA