

20 May 2025

Everyman Media Group PLC

("Everyman" or the "Company")

Posting of Annual Report and Notice of AGM

Everyman Media Group PLC (AIM: EMAN), the independent, premium cinema group, announces that its Annual General Meeting ("AGM") of shareholders will be held at 9:30 a.m. on Thursday 19 June 2025 at Everyman Cinema, 5 Holly Bush Vale, Hampstead London NW3 6TX.

The Annual Report and Accounts for the financial period ended 2 January 2025, Notice of Annual General Meeting and Form of Proxy will be posted today, 20 May 2025, to those shareholders who have elected not to receive electronic communications. Electronic copies will be shortly available on the Company's website at <https://investors.everymancinema.com/>

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