

20 May 2025

Saga plc

Notice of 2025 Annual General Meeting

Saga plc (**Saga** or the **Company**) published its preliminary announcement of annual results for the year ended 31 January 2025 (**Annual Results Announcement**) on 9 April 2025. Further to the annual results announcement, the Company confirms that the 2025 Annual Report and Accounts and Notice of Annual General Meeting 2025 (**Notice of AGM**) are being sent to shareholders today.

The Annual General Meeting of the Company will be held at 11.00am on Tuesday 24 June 2025.

In compliance with Disclosure Guidance and Transparency Rule 6.3.5 (3), the following documents can be downloaded in pdf format from the Company's website at www.corporate.saga.co.uk:

- Annual Report and Accounts for the year ended 31 January 2025; and
- Notice of AGM.

The Company's Environmental, Social and Governance Report has also been published on the Company's website.

In accordance with Listing Rules 6.4.1 and 6.4.3, copies of the above documents have been submitted to the National Storage Mechanism and will shortly be available for inspection at www.data.fca.org.uk/#/nsm/nationalstoragemechanism. The Annual Report and Accounts has been prepared using the single electronic reporting format.

For further information, please contact:

Saga plc
Vicki Haynes, Company Secretary

Tel: 07803 602 139
Email: vicki.haynes@saga.co.uk

Saga plc
3 Pancras Square
London
NIC 4AG

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@seg.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

NOAURUBRVUUVURR