

**THG PLC**  
**(the "Company")**

23 May 2025

**Publication of Notice of Annual General Meeting**

The Company confirms that the following documents have today been posted or otherwise made available to the Company's shareholders:

- Notice of Annual General Meeting ("**AGM**" or "**Meeting**"), dated 23 May 2025; and
- associated Form of Proxy.

In accordance with UKLR 6.4.1R and 6.4.3R, copies of each of these documents will today be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The Notice of AGM is also available to view on the Company's website at: <https://www.thg.com/investor-relations/annual-general-meeting-documents>.

**Important information regarding the AGM**

The Company's AGM will be held at THG Studios, 7-9 Sunbank Lane, Altrincham WA15 0AF on Wednesday 25 June 2025 at 1:00 p.m..

Details of how to participate in, and the resolutions that will be tabled for shareholder approval at, the Meeting are set out in the Notice of AGM.

**For further information please contact:**

**Investor enquiries - THGPLC:**

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