

# TORTILLA

## BURRITOS *and* TACOS

27 May 2025

**Tortilla Mexican Grill plc**  
("Tortilla", the "Group" or the "Company")

### **Publication of 2024 Annual Report & Accounts and Notice of 2025 Annual General Meeting**

Further to its Annual Results announcement issued on 21 May 2025 (the "Results Announcement"), the Company confirms that its Annual Report and Accounts for the 52-weeks ended 29 December 2024, and the Notice of the Company's 2025 Annual General Meeting ("AGM") have been published today.

The documents are available on the Company's website at [www.tortillagroup.co.uk](http://www.tortillagroup.co.uk), and printed copies will be posted to those shareholders who have elected to receive documents in hard copy.

The AGM will be held at 10.00am on Thursday 19 June 2025 at the offices of CMS Cameron McKenna Nabarro Olswang LLP, Cannon Place, 78 Cannon Street, London EC4N 6AF. Details of the meeting, and how to vote, can be found in the Notice of AGM. This is an update to the previous AGM location initially disclosed in the Results Announcement.

### **ENQUIRIES**

**Tortilla Mexican Grill PLC**  
Emma Woods, Non-Executive Chair  
Andy Naylor, CEO  
Maria Denny, CFO

Via Eggmedia

**Panmure Liberum Limited (Nominated Adviser, Sole Broker)**  
Andrew Godber  
Edward Thomas  
Nikhil Varghese

Tel: 020 3100 2222

**Eggmedia Ltd (Public Relations)**  
Ian Edmondson  
Ross Gow

Tel: 07710 571452  
[egg@eggmediapr.com](mailto:egg@eggmediapr.com)  
[ian@eggmediapr.com](mailto:ian@eggmediapr.com)

For further information, visit [tortillagroup.co.uk](http://tortillagroup.co.uk)

### **About Tortilla Mexican Grill plc**

Founded in 2007 by a San Francisco duo, Tortilla is Europe's largest fast-casual Mexican restaurant brand. With 81 UK locations (of which 14 are franchise stores), 27 in France (of which 14 are franchise stores) and 12 franchise stores in the Middle East, Tortilla serves 7 million+ meals annually, offering authentic California-style burritos, tacos and salads.

Through the acquisition of Chilango in the UK in 2022 and Fresh Burritos in France in 2024, as well as franchise partnerships with SSP Group plc, Compass UK & Ireland and Eathos, the brand continues to expand globally.

Tortilla breaks the mold of typical takeaways, combining quick service with quality ingredients to serve affordable, made-to-order meals in under 90 seconds, in cosy environments fitting for lunch or dinner and a beer with friends. The menu is fully customisable - there are thousands of flavour combinations to try - with produce that's fresh, never frozen, 70% plant-based and vegan-friendly, higher welfare meats and free from artificial flavours or preservatives.

Emphasising sustainability, Tortilla only uses recycled and recyclable packaging, 100% renewable electricity and sends zero waste to landfill.

Headquartered in London and listed on the London Stock Exchange (LSE: MEX), Tortilla employs over 1,200 people.

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](mailto:ms@seg.com) or visit [www.ms.com](http://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

ACSSEFIWEISEFI