



6 June 2025

BRAEMAR PLC
(the "Company")

Notice of 2025 Annual General Meeting

Braemar Plc (LSE: BMS), a leading provider of expert investment, chartering, and risk management advice to the shipping and energy markets, announces that it has published notice of the Company's 2025 Annual General Meeting ("AGM").

The AGM will be held at 11:00 a.m. on Wednesday, 2 July 2025 at the Company's offices at One Strand, Trafalgar Square, London, WC2N 5HR.

The AGM notice, Form of Proxy and 2025 Annual Report and Accounts (published on 29 May 2025) are available in the Investors section on the Company's website (www.braemar.com); these documents will also be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The AGM notice, Form of Proxy and 2025 Annual Report and Accounts have today been posted to those shareholders that have elected to continue to receive hard copies.

FY25 Final Dividend

As announced on 29 May 2025, the board will recommend a final dividend for the year ended 28 February 2025 of 2.5 pence for approval by shareholders at the forthcoming AGM. The FY25 final dividend will be paid on 8 September 2025 to shareholders who are on the register at the close of business on 1 August 2025, with a corresponding ex-dividend date of 31 July 2025. The last date for Dividend Reinvestment Plan elections will be 15 August 2025.

For further information, contact:

Braemar Plc

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About Braemar Plc

Braemar provides expert advice in shipping investment, chartering, and risk management to enable its clients to secure sustainable returns and mitigate risk in the volatile world of shipping. Our experienced brokers work in tandem with specialist professionals to form teams tailored to our customers' needs, and provide an integrated service supported by a collaborative culture.

Braemar joined the Official List of the London Stock Exchange in November 1997 and trades under the symbol BMS.

For more information, including our investor presentation, visit www.braemar.com and follow Braemar on [LinkedIn](https://www.linkedin.com/company/braemar).

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