

12 June 2025

BT GROUP PLC ANNUAL REPORT 2025

BT Group plc announces that its Annual Report 2025 (the **Annual Report**) and the Notice of meeting 2025 (the **Notice**) have been published today and are available on its website at bt.com/annualreport

A copy of the Annual Report, Notice and proxy form for the BT Group plc Annual General Meeting 2025 have been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The BT Group plc 2025 Annual General Meeting will be held as a hybrid meeting and shareholders can join the meeting online or in person. The in-person meeting will take place at One Braham, 1 Braham Street, London E1 8EE on Thursday 10 July 2025 at 2:00pm. For more information, please refer to the Notice and our website bt.com/agm

The Annual Report and the Notice has been posted to those shareholders who have requested hard copy documentation.

For the purposes of complying with the FCA's Disclosure Guidance and Transparency Rules (**DTRs**) and the requirements imposed on issuers through the DTRs, the Annual Report, as submitted to the National Storage Mechanism, contains the following regulated information in unedited form:

- The principal risks and uncertainties facing BT Group plc;
- The Directors' responsibility statement made in respect of the financial statements and Directors' Report contained in the Annual Report; and
- A statement regarding related party transactions.

- ENDS -

Enquiries

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