

20 June 2025

CMC MARKETS PLC

NOTICE OF ANNUAL GENERAL MEETING AND ANNUAL REPORT

CMC Markets plc (the "Company") announces that the following documents have today been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>:

- Notice of 2025 Annual General Meeting ("AGM");
- Notice of Availability;
- Form of Proxy for the 2025 AGM; and
- The draft rules of the CMC Markets plc UK Share Incentive Plan and the CMC Markets plc International Share Incentive Plan.

The above documents (excluding the rules of the employee share plans) together with the Annual Report and Financial Statements for the year ended 31 March 2025 ("Annual Report") have also today been sent to shareholders in line with their communication preferences and the Notice of 2025 AGM, Notice of Availability and Form of Proxy have been made available on the Company's website at <https://www.cmcmarkets.com/group/investors/shareholder-information>. The Annual Report has also been submitted to the National Storage Mechanism in ESEF compliant format and is available on the Company's website.

The 2025 AGM will be held at 133 Houndsditch, London, EC3A 7BX on Thursday 24 July 2025 at 10.00 a.m.

For further information contact:

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