

Thursday, 26 June 2025

GB GROUP PLC
("GBG" or the "Company")

Posting of Annual Report and Notice of AGM

GB Group plc (AIM: GBG), a global identity technology business enabling safe and rewarding digital lives, announces that its Annual Report and Accounts for the year ended 31 March 2025 and Notice of Annual General Meeting ("AGM") have today been sent to shareholders.

The Annual Report and Accounts is available on the investor section of GBG's website at <https://www.gbtplc.com/en/investors/resources/reports-and-presentations/>

This year the AGM will be held at our London office, First Floor, Evermore, 128 Queen Victoria Street, London, EC4V 4BJ on Tuesday 22 July 2025 at 10:00 a.m. The Notice of AGM along with a copy of the proxy form is available at <https://www.gbtplc.com/investors/resources/annual-general-meeting/>

For further information, please contact:

GBG Annabelle Burton, Company Secretary	+44 (0) 7976 660181
Deutsche Numis (Nominated Adviser and Broker) Simon Willis & Joshua Hughes	+44 (0) 207 260 1000
Barclays (Corporate Broker) Robert Mayhew & Nicola Tennent	+44 (0) 207 623 2323
FTI Consulting LLP (Financial PR) Ed Bridges, Dwight Burden & Emma Hall	+44 (0) 203 727 1779 GBG@fticonsulting.com
Website	www.gbtplc.com/investors

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 or visit 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

ACSFLFEIRSIRFIE