26 June 2025
Â
FirstGroup plc
Â
Annual Report and Financial Statements and Annual Ge

neral Meeting

In accordance with LR 9.6.1R, FirstGroup plc (the "Company") has today submitted copies of the documents listed below to the Financial Conduct Authority's National Storage Mechanism. These documents will shortly be available for inspection at:

 $\frac{https:/\!/data.fca.org.uk\!/\#\!/nsm\!/nationalstoragemechanism}{\hat{A}}$ 

- 2025 Annual Report and Financial Statements (the "2025 Annual Report")
- Notice of the 2025 Annual General Meeting (the "2025 AGM Notice")
- Form of Proxy

As required by DGTR 6.3.5R (3), the 2025 Annual Report, the 2025 AGM Notice and proxy form are also available on the Company's website at www.firstgroupplc.com.

A condensed set of the FirstGroup plc financial statements, including information on important events that have occurred during the year and their impact on the financial statements, were included in the Company's announcement of its full year results published on 10 June 2025 ("Results Announcement"). The Results Announcement is available for viewing on the Company's website at www.firstgroupplc.com.

LEI: 549300DEJZCPWA4HKM93

**Enquiries:** 

David Blizzard Company Secretary

+44 (0)20 7291 0505