RNS Number: 2125S Baltic Classifieds Group PLC 23 July 2025

23 July 2025

Baltic Classifieds Group PLC

(the "Company")

Annual Report and Accounts and Notice of AGM

Baltic Classifieds Group PLC (LSE: BCG), a leading online classifieds group in the Baltics, confirms that the Annual Report and Accounts for the year ended 30 April 2025 and Notice of the 2025 Annual General Meeting ("AGM") have today been issued to shareholders.

Copies of the 2025 Annual Report and Accounts and the Notice of AGM are available to download from the Company's website at https://balticclassifieds.com.

The Company also announces that its 2025 AGM will be held at 11.00 am (local time) / 9.00 am (BST) on Wednesday 24 September 2025, at Esperanza, Paunguriai, Trakai District, Vilnius County 21282, Lithuania.

In accordance with UK Listing Rules 6.4.1 and 10.6.13, copies of the Annual Report and Accounts, Notice of Meeting, form of proxy for the AGM and Performance Share Plan Rules (as amended) have been submitted to the National Storage Mechanism and will shortly be available for inspection at https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

Enquiries

Baltic Classifieds Group PLC

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Baltic Classifieds Group PLC LEI: 213800I1RPHCFSSQS969

About Baltic Classifieds Group PLC

Baltic Classifieds Group PLC ("BCG") is the leading online classifieds group in the Baltics, which owns and operates fourteen leading vertical and generalist online classifieds portals in Lithuania, Estonia and Latvia. BCGs online classifieds portfolio comprises four business lines - auto, real estate, jobs & services and generalist.

The Company listed on the London Stock Exchange in July 2021 and is a member of the FTSE 250 Index

For more information, please visit https://balticclassifieds.com/

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