

26 September 2025

Mothercare plc ("the Company")

## NOTICE OF AGM AND POSTING OF ANNUAL REPORT

Mothercare plc has posted its Annual Report and Accounts for the year ended 29 March 2025 together with its Notice of Annual General Meeting (the AGM).

The AGM will be held at 11.00am on 12 November 2025 at Westside 1, London Road, Hemel Hempstead, HP3 9TD.

Shareholders are encouraged to submit their proxy votes ahead of the meeting and appoint the chair of the AGM as their proxy. Shareholders are also invited to send questions relating to the business of the meeting by email to: [investorrelations@mothercare.com](mailto:investorrelations@mothercare.com) to be received by 11.00 am on 10 November 2025.

Copies of both the Annual Report and Accounts and the AGM Notice are available from the Company's website at [www.mothercareplc.com/investors](http://www.mothercareplc.com/investors).

Lynne Medini  
Group Company Secretary  
Mothercare plc

Investor and analyst enquiries to:  
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