

6 November 2025

Associated British Foods plc

Annual Report and Accounts 2025 and associated documents

Associated British Foods plc (the 'Company') confirms that the Annual Report and Accounts 2025, Notice of Annual General Meeting 2025 and Form of Proxy are shortly being posted or otherwise made available to shareholders.

Copies of the Annual Report and Accounts 2025 and the Notice of Annual General Meeting 2025 are available on the Company's website: www.abf.co.uk.

In compliance with 6.4.1 and 6.4.3 of the UK Listing Rules, the Company has submitted a copy of each of the following documents to the National Storage Mechanism:

- Annual Report and Accounts for the year ended 13 September 2025;
- Notice of Annual General Meeting 2025;
- Form of Proxy for the Annual General Meeting 2025;
- A copy of the rules of the Associated British Foods plc 2025 Restricted Share Plan; and
- A copy of the rules of the Associated British Foods plc 2025 Long Term Incentive Plan.

These documents (in unedited full text, and in the case of the Annual Report and Accounts, in structured electronic format) are available for inspection at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Contacts:

+44 (0) 20 7399 6500

Paul Lister (Company Secretary)

Ray Cahill (Director of Corporate Governance)

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

ACSBGBDBDBGDUL