

The Sage Group plc.
4 December 2025

The Sage Group plc. ("Sage") announces that the Notice of the Annual General Meeting ("Notice of Meeting") is now available on Sage's website and can be accessed via www.sage.com/investors.

The 2026 Annual General Meeting of The Sage Group plc. will be held at our registered office at C23 - 5 & 6, Cobalt Park Way, Cobalt Park, Newcastle Upon Tyne, NE28 9EJ, on Thursday, 5 February 2026 at 12 noon. Full information is set out in the Notice of Meeting.

In accordance with UK Listing Rule 6.4.1R, a copy of the Notice of Meeting and related Form of Proxy have been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The following documents have been dispatched to Sage's shareholders today, 4 December 2025:

- The Annual Report and Accounts for the year ended 30 September 2025;
- Notice of Meeting; and
- Form of Proxy.

Enquiries

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About Sage

Sage exists to knock down barriers so everyone can thrive, starting with the millions of small and mid-sized businesses (SMBs) served by us, our partners and accountants. Customers trust our finance, HR and payroll software to make work and money flow. By digitalising business processes and relationships with customers, suppliers, employees, banks and governments, our AI-powered platform connects SMBs, removing friction and delivering insights. Knocking down barriers also means we use our time, technology and experience to tackle digital inequality, economic inequality and the climate crisis.

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