

IMPERIAL BRANDS PLC

Legal Entity Identifier (LEI) No. 549300DFVPOB67JL3A42

Annual Report and Accounts 2025 and Notice of Annual General Meeting 2026

Imperial Brands PLC (the "Company") announces that it has today published its Annual Report and Accounts 2025. In addition, the Company announces that its Notice of Annual General Meeting 2026 has been sent to shareholders. The 2026 Annual General Meeting will be held at the Bristol Marriott Royal Hotel, College Green, Bristol BS1 5TA, on Wednesday 28 January 2026 at 9.30am.

The Company's Annual Report and Accounts 2025 and Notice of Annual General Meeting 2026 can be viewed on the Company's website at www.imperialbrandsplc.com/annualreport25 and www.imperialbrandsplc.com/agm or hard copies of the documents obtained free of charge on request from the Company Secretary.

In accordance with UK Listing Rule 14.3.6R, copies of the following documents in unedited full text have been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

- Annual Report and Accounts 2025
- Notice of Annual General Meeting 2026; and
- Proxy Form for the 2026 Annual General Meeting.

This announcement is made in accordance with DTR 6.3.5R(1A).

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