

19 December 2025

**Ten Lifestyle Group plc  
("Ten" or the "Group")**

**Notice of AGM**

Ten Lifestyle Group plc (AIM: TENG), the global concierge platform driving customer loyalty for global financial institutions and other premium brands, announces that its Notice of Annual General Meeting is available on the Group's website: [tenlifestylegroup.com/investors/resources/](https://tenlifestylegroup.com/investors/resources/)

The annual general meeting ("AGM") will be held at Ten's offices at Level 9, Regent's Place, 338 Euston Road, London NW1 3BG on Tuesday 17 February 2026 at 11.00 a.m.

Physical copies of the documents and accompanying form of proxy will be posted to shareholders today.

For further information please visit [www.tengroup.com](https://www.tengroup.com) or call:

**Ten Lifestyle Group plc**  
Alex Cheattle, Chief Executive Officer  
Alan Donald, Chief Financial Officer

**+44 (0)20 7850 2796**

**Singer Capital Markets Advisory LLP, Nominated Advisor and Broker** **+44 (0) 20 7496 3000**  
Corporate Finance: James Moat / Oliver Platts  
Corporate Broking: Tom Salvesen / Charles Leigh-Pemberton

**Notes to Editors:**

**About Ten Lifestyle Group Plc**

Ten Lifestyle Group Plc ("Ten") partners with financial institutions and other premium brands to attract and retain wealthy and mass affluent customers.

Millions of members have access to Ten's services across lifestyle, travel, dining and entertainment on behalf of over fifty corporate clients. Ten's partnerships are based on multi-year contracts generating revenue through platform-as-a-service and technology fees.

Ten's operations are underpinned by an increasingly sophisticated personalisation platform comprising industry-first, proprietary technology, thousands of supplier relationships and 27 years of proprietary expertise delivered from over 20 global offices. Ten was also the first B Corp-certified company on the AIM market, demonstrating its commitment to sustainability, social responsibility and ethical business practices.

Ten is on a mission to become the most trusted service platform in the world.

For further information about Ten Lifestyle Group Plc, please go to: [www.tengroup.com](https://www.tengroup.com)

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