

WH Smith PLC 24 December 2025

Annual Report and Accounts 2025 and Notice of Annual General Meeting

In accordance with UK Listing Rule 6.4.1R, WH Smith PLC has submitted copies of the following documents to the National Storage Mechanism:

1. Annual Report and Accounts 2025
2. Notice of Annual General Meeting
3. Proxy Form
4. WH Smith LTIP Rules
5. WH Smith Sharesave Rules

A copy of these documents has been submitted to the National Storage Mechanism and will shortly be available in unedited full text and, in the case of the Annual Report and Accounts, in structured electronic format at:
(<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>).

The Annual Report and Accounts and the Notice of Annual General Meeting are now also available to view or download in pdf format at www.whsmithplc.co.uk, where the Annual Report and Accounts in structured electronic format is also available.

These documents will be posted or made available to shareholders (as applicable) shortly.

I Houghton
Company Secretary

Enquiries:

WH Smith PLC

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