

30 December 2025

Time Out Group plc
("Time Out", the "Company" or the "Group")
Notice of General Meeting 2026 and FY25 Annual Report and Accounts

Time Out Group plc (AIM: TMO), the global media and hospitality business, announces that a General Meeting ("GM") will be held on 22 January 2026 at 3:00 pm at Time Out Group plc, 172 Drury Lane, London, WC2B 5QR to approve the Company's FY25 Annual Report and Accounts and certain related matters.

Copies of the Annual Report and Accounts, the Notice of GM and the associated Form of Proxy have been posted to the shareholders on 30 December 2025. These documents are also available on the Company's website at www.timeout.com/investors.

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Notes to editors

About Time Out Group

Time Out Group is a global brand that inspires and enables people to experience the best of the city. Time Out launched in London in 1968 to help people discover the best of the city - today it is the only global brand dedicated to city life. Expert journalists curate and create content about the best things to Do, See and Eat across over 350 cities in over 50 countries and across a unique multi-platform model spanning both digital and physical channels. Time Out Market is the world's first editorially curated food and cultural market, bringing a city's best chefs, restaurateurs and unique cultural experiences together under one roof. The portfolio includes open Markets in 13 cities such as Lisbon, New York and Dubai, several new locations with expected opening dates in 2026 and beyond, in addition to a pipeline of further locations in advanced discussions. Time Out Group PLC, listed on AIM, is headquartered in London (UK).

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