RNS Number: 3178N Time Out Group plc 31 December 2025

31 December 2025

Time Out Group plc

("Time Out" or the "Company")

Result of Annual General Meeting

Time Out Group plc (AIM: TMO), the global media and hospitality business, is pleased to announce that at its Annual General Meeting, held on 31 December 2025, all resolutions put to shareholders were duly passed.

For further information, please contact:

Time Out Group plc Tel: +44 (0)207 813 3000

Chris Ohlund, CEO

Matt Pritchard, CFO

Steven Tredget, Investor Relations Director

Panmure Liberum (Nominated Adviser and Broker) Tel: +44 (0)203 100 2222

Andrew Godber / Edward Thomas

FTI Consulting LLP Tel: +44 (0)203 727 1000

Edward Bridges / Ben Fletcher

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).

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

RAGUASRRVAUUOAA