

4 February 2026

On the Beach Group plc
("On the Beach" or the "Company")

2025 Final Dividend Timetable

Further to the Company's Final Results statement released on 2 December 2025 which announced that the Board has recommended a final dividend of 3.0 pence per share, the Company reconfirms the following timetable for this final dividend:

Annual General Meeting: Thursday 12 March 2026

Ex-dividend date: 5 February 2026

Record date: 6 February 2026

Payment date: 19 March 2026

For further information:

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About On the Beach

On the Beach Group plc is one of the UK's largest online package holiday specialists, with significant opportunities for growth. Its innovative technology, low-cost base and strong customer-value proposition provides a structural challenge to legacy tour operators and online travel agents, as it continues disrupting the online retail of beach holidays. Its model is customer-centric, asset light, profitable and cash generative.

www.onthebeachgroupplc.com

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