

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:**

**On the Beach Group plc**

Shaun Morton, Chief Executive Officer  
Jon Wormald, Chief Financial Officer

**via FTI Consulting**

**FTI Consulting**  
Alex Beagley  
Harriet Jackson  
Harleena Chana

**Tel: +44 (0)20 3727 1000**  
onthebeach@fticonsulting.com

**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](http://www.onthebeachgroupplc.com)

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 [ms@lseg.com](mailto:ms@lseg.com) or visit [www.ms.com](http://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

DIVMZGGZFDLGVZM