

**10 February 2026**

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

**Publication of Annual Report and Notice of AGM**

On the Beach has today posted the Annual Report and Accounts for the year ended 30 September 2025 ("Annual Report") and Notice of the Annual General Meeting ("AGM") in hard copy form to those shareholders who have elected to receive correspondence by post.

Other shareholders have been sent a letter (or email, for those shareholders who have notified the Company they wish to receive electronic communications) to notify them that the Annual Report and Notice of AGM are available at the following link: <https://www.onthebeachgroupplc.com/investor-centre/reports-and-presentations/2026>.

The Annual Report and Notice of AGM have also been submitted to the UK Listing Authority via the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The AGM will be held at 11am on Thursday 12 March 2026 at the Company's head office: Aeroworks, 5 Adair Street, Manchester, M1 2NQ.

**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](mailto:onthebeach@fticonsulting.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@seg.com](mailto:ms@seg.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

ACSZBLFFQLBBBQ