

13 February 2026

VARIOUS EATERIES PLC

("Various Eateries" or "the Company" and with its subsidiaries "the Group")

Notice of AGM

Various Eateries confirms that it will today post to shareholders the annual report and accounts for the 52 weeks ended 28 September 2025, and a notice convening the annual general meeting of the Company. A copy of the annual report and accounts can be accessed on the Company's website at www.variouseateries.co.uk.

The Annual General Meeting will be held at 12:30 pm on 19 March 2026 at The Swan at Streatley, High Street, Streatley-on-Thames, Reading, Berkshire, RG8 9HR.

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About Various Eateries

Various Eateries owns, develops and operates restaurant, clubhouse and hotel sites in the United Kingdom. The Group's stated mission is "great people delivering unique experiences through continuous innovation".

The Group operates two core brands across 20 locations:

Coppa Club, a multi-use, all day concept that combines restaurant, terrace, café, lounge, bar and work spaces.

Noci, a modern pasta-led concept which serves very high-quality dishes at reasonable prices.

For more information visit www.variouseateries.co.uk.

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