

5 March 2026

Rolls-Royce Holdings plc

Annual Report 2025 and Annual General Meeting 2026

Rolls-Royce Holdings plc (the Company) announces that it has today published its Annual Report for the year ended 31 December 2025 (Annual Report 2025) and its Notice of Annual General Meeting 2026 (AGM) on the Company's website, www.rolls-royce.com.

The AGM will be held at 11.00am on Thursday, 30 April 2026 at the Rolls-Royce Learning and Development Centre, Wilmore Road, Derby, DE24 9BD.

In accordance with Listing Rule 6.4.1, copies of the following documents will shortly be available for inspection from the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>:

- Annual Report 2025;
- Notice of AGM 2026 and associated proxy form;

The Notice of AGM and Annual Report 2025 are expected to be posted to those shareholders who have elected to receive hard copy communications on 19 March 2026.

In compliance with the Disclosure Guidance and Transparency Rules, the Annual Report 2025, as submitted to the National Storage Mechanism, contains regulated information in unedited full text.

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For retail shareholder queries, please contact governanceteam@rolls-royce.com.

Individual holders of ordinary shares can contact our Registrar, Equiniti for support with their shareholding. Contact details and FAQs are available on our website,

www.rolls-royce.com/investors/investor-contacts.

The person responsible for arranging the release of this announcement on behalf of Rolls-Royce Holdings plc is Claire-Marie O'Grady, Chief Governance Officer.

Rolls-Royce Holdings plc LEI: 213800EC7997ZBLZJH69

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