

LEI: 2138001P49OLAEU33T68

07 April 2026

Standard Life plc (the 'Company')

2025 Annual Report and Accounts and 2026 Annual General Meeting

Following the release of the Company's 2025 Annual Report and Accounts on 16 March 2026, the Company announces that it has today distributed the following documents to shareholders:

- the 2025 Annual Report and Accounts;
- the Notice of 2026 Annual General Meeting ('Notice of Meeting'); and
- the Form of Proxy for the 2026 Annual General Meeting.

The Company's 2026 Annual General Meeting will be held at Floor 9, 20 Old Bailey, London EC4M 7AN on Thursday 14 May 2026 at 11:00am.

The Notice of Meeting is also available on the Company's website at: www.standardlifeplc.com.

In accordance with UK Listing Rule 6.4.1, a copy of the 2026 Notice of Meeting will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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