

21 April 2026

Mortgage Advice Bureau (Holdings) plc

("MAB" or the "Company")

Notice of Annual General Meeting ("AGM")

Mortgage Advice Bureau (Holdings) plc (AIM: MAB1) announces that it has today published its Notice of AGM on its investor website (www.mortgageadvicebureau.com/investor-relations) and has posted copies to those shareholders entitled to receive hardcopy communications from the Company.

The Company's Annual Report & Accounts for the year to 31 December 2025 is also available on the investor website and has already been sent to shareholders who are entitled to receive hardcopy communications.

The AGM will be held at 12:30pm on Wednesday 20 May 2026 at Capital House, Pride Place, Pride Park, Derby DE24 8QR.

Enquiries:

Mortgage Advice Bureau (Holdings) plc

Via Camarco

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About MAB

MAB is a leading UK property finance platform that connects customers, advisers, lenders, and insurers throughout the homeownership journey. Through its scalable, technology-driven intermediary model, MAB delivers personalised mortgage and protection advice via its proprietary platform, supported by deep customer insight and a data-rich, digitally enabled framework.

Through its partner firms, known as Appointed Representatives (ARs), MAB has over 2,100 advisers providing expert advice across mortgages, specialist lending, protection and general insurance products. MAB supports its AR firms with proprietary technology and services, including adviser recruitment and lead generation, learning and development, compliance auditing and supervision, and digital marketing and website solutions.

For more information, visit www.mortgageadvicebureau.com

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