

8 May 2026

M&C SAATCHI PLC

(the "Company")

Publication and Posting of Notice of AGM and Annual Report

The Company today announces that it has published its notice of Annual General Meeting ("**AGM**").

The AGM will take place on 11 June 2026 at 11.00 a.m. at the Company's registered office at 36 Golden Square, London W1F 9EE.

The notice of AGM along with the Annual Report and Accounts for the year ended 31 December 2025 ("**Annual Report**") can be accessed on the Company's website.

Printed copies of the notice of AGM and the Annual Report are being posted to shareholders who have requested hard copies.

Further Information

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Dame Heather Rabbatts, Executive Chair

Simon Fuller, Chief Financial Officer

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Nick Westlake, Iqra Amin

About M&C Saatchi

M&C Saatchi is a creative solutions company with specialist expertise and creativity in helping our clients grow by maximising the reach and potential of their brands. It does this through its regional-first operating model with five core specialisms - Advertising, Issues, Passions, Consulting and Media - which it leverages in an integrated go-to-market approach. It has significant global reach, with major hubs in the UK, Europe, Middle East, APAC and the Americas and is supported by global shared services. M&C Saatchi is headquartered in London and listed on the FTSE AIM index of the London Stock Exchange.

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