

# Statement regarding AGM Trading Statement

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Ocado Group PLC  
28 April 2020

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OCADO GROUP PLC  
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## **Ocado Group plc Notification regarding AGM Trading Statement**

Ocado Group plc considers regular shareholder communication important in the light of the current unprecedented trading environment. Therefore the Group confirms that it will issue a trading update on the morning of the Annual General Meeting, 6<sup>th</sup> of May 2020.

This trading update will cover both the actions taken and the current performance of Ocado Retail, the joint venture between M&S and Ocado Group, as well as giving an update on Group performance.

Ocado will be hosting an analyst conference call at 7.30am on the 6<sup>th</sup> of May 2020. Dial in details will be available with the trading update.

### **Person responsible for arranging the release of this announcement:**

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