

Notice of AGM

RNS Number : 4278B
Ocado Group PLC
11 February 2022

NOTICE OF ANNUAL GENERAL MEETING
OCADO GROUP PLC
11 February 2022

Ocado Group plc Notice of Annual General Meeting 2022

Ocado Group plc ("Ocado") has today submitted to the Financial Conduct Authority's national storage mechanism its notice of Annual General Meeting 2022 and the proxy form for the Annual General Meeting (as required by Listing Rules 9.6.1 and 9.6.3).

The notice of Annual General Meeting and proxy form for the Annual General Meeting are available on Ocado's website: www.ocadogroup.com.

These documents will also be available for viewing at the Financial Conduct Authority's national storage mechanism <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Ocado's Annual General Meeting will be held on Wednesday 4 May 2022 at 10 am, at the offices of Numis Securities Limited, 45 Gresham Street, London, EC2V 7BF. In light of public health guidance and legislation issued by the UK Government in relation to the Covid-19 pandemic, together with the uncertainty as to any additional and/or alternative measures that may be put in place by the UK Government, and in order to protect the health and safety of our shareholders and directors, we are proposing to hold our AGM as a combined physical and electronic meeting. This means that attendance in person is likely to be restricted in terms of numbers and shareholders and other attendees are encouraged not to attend the AGM in person, save for such persons nominated by the Chair of the meeting in order to establish a quorum. Please do not attend in person if you have symptoms of or have tested positive for Covid-19. Shareholders will be able to attend the meeting via the online meeting platform. Further details can be found in the Notice of Meeting.

Enquiries

For further information contact:

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