

Notice of AGM

,

RNS Number : 2942P
Ocado Group PLC
16 February 2021

NOTICE OF ANNUAL GENERAL MEETING
OCADO GROUP PLC
16 February 2021

Ocado Group plc Notice of Annual General Meeting 2021

Ocado Group plc ("Ocado") has today submitted to the Financial Conduct Authority's national storage mechanism its notice of Annual General Meeting 2021 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 Thursday 13 May 2021 at 10am, at Buildings One and Two Trident Place, Mosquito Way, Hatfield, Hertfordshire, AL10 9UL. In light of public health guidance and legislation issued by the UK Government in relation to the Covid-19 pandemic which imposes restrictions on public gatherings and travel, and in order to protect the health and safety of the Company's shareholders and directors, the Annual General Meeting will be held as a combined physical and electronic meeting. This means that shareholders and other attendees will not currently be permitted to attend the Annual General Meeting in person, save for such persons nominated by the Chairman of the meeting in order to establish a quorum. Shareholders' right to attend the meeting shall be limited to participation through the online meeting platform. Further details can be found in the Notice of Meeting.

Enquiries

For further information contact:

Ocado Group plc
Company Secretary
Neill Abrams
+ 44 1707 228 000
company.secretary@ocadogroup.com

Investor Relations
David Shriver
+44 1707 228 000
investor.relations@ocado.com

Person responsible for arranging the release of this announcement:

Neill Abrams
Company Secretary
Ocado Group plc
Buildings One & Two
Trident Place
Mosquito Way
Hatfield
Hertfordshire AL10 9UL
Fax: +44 (0)1707 227 997
email: company.secretary@ocadogroup.com

Ocado Group plc LEI: 213800LO8F61YB8MBC74

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAGPUWPPUPGGAQ