Notice of AGM

RNS Number : 0380F Ocado Group PLC 29 February 2024

> NOTICE OF ANNUAL GENERAL MEETING OCADO GROUP PLC 29 February 2024

Ocado Group plc ("Ocado") Notice of Annual General Meeting 2024

In compliance with Listing Rule 9.6.1 Ocado has today submitted to the Financial Conduct Authority's National Storage Mechanism its Notice of Annual General Meeting 2024 and the Form of Proxy for the 2024 Annual General Meeting.

The Notice of Annual General Meeting and Form of Proxy are available on Ocado's website: www.ocadogroup.com and will also be available for viewing on the Financial Conduct Authority's National Storage Mechanism: https://data.fca.org.uk/#/nsm/ nationalstoragemechanism.

Ocado's Annual General Meeting will be held on Monday 29 April 2024 at 1.30 pm, at the offices of Deutsche Numis, 45 Gresham Street, London, EC2V 7BF.

Enquiries

For further information contact:

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