

Notice of AGM

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RNS Number : 3953R
Ocado Group PLC
28 February 2023

NOTICE OF ANNUAL GENERAL MEETING
OCADO GROUP PLC
28 February 2023

Ocado Group plc Notice of Annual General Meeting 2023

Ocado Group plc ("Ocado") has today submitted to the Financial Conduct Authority's national storage mechanism its notice of Annual General Meeting 2023 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 Tuesday 2 May 2023 at 2.30 pm, at the offices of Numis Securities Limited, 45 Gresham Street, London, EC2V 7BF.

Enquiries

For further information contact:

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