

Annual Financial Report and AGM Notice

RNS Number : 5393Z
Ocado Group PLC
05 March 2025

Ocado Group plc ("Ocado") Annual Financial Report 2024 and Notice of Annual General Meeting 2025

In accordance with UK Listing Rule 6.4.1, Ocado has today submitted to the Financial Conduct Authority's National Storage Mechanism the following documents:

- 2025 Notice of Annual General Meeting ("AGM");
- the Form of Proxy for the 2025 AGM; and
- the Annual Report and Accounts for the 52 weeks ended 1 December 2024 ("Annual Report and Accounts").

Ocado's AGM is to be held on Tuesday 29 April 2025 at 11.00am, at the Registered Office, Buildings One & Two Trident Place, Mosquito Way, Hatfield, Hertfordshire AL10 9UL.

In accordance with Disclosure Guidance and Transparency Rule ("DTR") 6.3.5, the Notice of AGM, Form of Proxy and the Annual Report and Accounts, including the Directors' Responsibility Statement, are available to view 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>.

This announcement follows Ocado's announcement of its preliminary results for the same period issued on 27 February 2025. A condensed set of Ocado's financial statements and information on important events that have occurred during the year and their impact on the financial statements and related party information were included in Ocado's preliminary results announcement. That information together with the information set out below is the information provided to satisfy the requirements of DTR 6.3.5. Reading this announcement and/or the preliminary results announcement should not be a substitute for reading the full Annual Report and Accounts.

Enquiries

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