

**THG PLC**  
**(the "Company")**

3 May 2023

**Annual Report & Accounts 2022**

The Company confirms that the Annual Report & Accounts for the financial year ended 31 December 2022 ("2022 Annual Report") have today been posted, or otherwise made available, to the Company's shareholders.

A copy of the 2022 Annual Report is available to view on the Company's website at:  
<https://www.thg.com/investor-relations/>.

In accordance with LR 14.3.6 and DTR 6.3.5(1A), a copy of the 2022 Annual Report will today be submitted to the National Storage Mechanism in unedited full text and will shortly be available for inspection at:  
<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

As detailed in the 2022 Annual Report, the Company's Annual General Meeting ("Meeting") will take place at 1.00 p.m. on Wednesday 21 June 2023 at The Bowdon Rooms, The Firs, Bowdon, Altrincham WA14 2TQ. The Notice of Meeting will be published and distributed to the Company's shareholders in due course.

**For further information please contact:**

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**ENDS**

**Notes to editors**

THG is a vertically integrated, digital-first consumer brands group, retailing its own brands in beauty and nutrition, plus third-party brands, via its complete digital commerce solution, Ingenuity, to an online and global customer base. THG's business is operated through the following divisions:

**THG Beauty:** The globally pre-eminent digital-first brand owner, retailer, and manufacturer in the prestige beauty market, combining its prestige portfolio of eight owned brands across skincare, haircare, and cosmetics. It is a global route to market for over 1,300 third-party premium brands through its portfolio of websites, including Lookfantastic, Dermstore, Cult Beauty and Mankind and the beauty subscription box brand GLOSSYBOX.

**THG Nutrition:** A group of digital-first Nutrition brands, which includes the world's largest online sports nutrition brand Myprotein, and its family of brands (Myvegan, Myvitamins, MP Activewear and MyPRO), with a vertically-integrated business model, supported by global THG production facilities.

**THG Ingenuity:** Ingenuity provides a complete digital commerce solution for consumer brand owners across its three pillars of technology, digital and operations. Being part of the THG group, a global digital brand owner in Beauty & Nutrition, Ingenuity is uniquely placed to bring relevant, practical, and international expertise in every area of commerce.

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