

THG PLC
(the "Company")

29 April 2024

Annual Report & Accounts 2023

The Company confirms that the Annual Report & Accounts for the financial year ended 31 December 2023 ("**2023 Annual Report**") have today been posted, or otherwise made available, to the Company's shareholders.

A copy of the 2023 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 2023 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 2023 Annual Report, the Company's Annual General Meeting ("**Meeting**") will take place at 2.00 p.m. on Monday 24 June 2024 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:

Investor enquiries - THG PLC

Greg Feehely, SVP Investor Relations Investor.Relations@thg.com

Kate Grimoldby, Director of Investor Relations and Strategic Projects

Media enquiries:

Powerscourt - Financial PR adviser Tel: +44 (0) 20 7250 1446

Victoria Palmer-Moore/Nick Dibden/Nick Hayns thg@powerscourt-group.com

THG PLC

Viki Tahmasebi Viki.tahmasebi@thg.com

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

ACSGCGDSRXDDGSL