

THG PLC
(the "Company")

17 May 2024

Publication of Notice of Annual General Meeting

The Company confirms that the following documents have today been posted or otherwise made available to the Company's shareholders:

- Notice of Annual General Meeting ("**AGM**" or "**Meeting**"), dated 17 May 2024; and
- associated Form of Proxy.

In accordance with Listing Rules 14.3.6R and 14.3.7R, copies of each of these documents will today be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The Notice of AGM is also available to view on the Company's website at: <https://www.thg.com/investor-relations/annual-general-meeting-documents>.

Important information regarding the AGM

The Company's AGM will be held at The Bowdon Rooms, The Firs, Bowdon, Altrincham WA14 2TQ on Monday 24 June 2024 at 2:00 p.m..

Details of how to participate in, and the resolutions that will be tabled for shareholder approval at, the Meeting are set out in the Notice of AGM.

For further information please contact:

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