



Notice of Annual General Meeting and Annual Report and Accounts

25 Mar 2026

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Admiral Group plc ("the Company") announces that its Annual General Meeting ("AGM") will be held at 1.00pm on Wednesday 29 April 2026, at the Company's registered office of Tŷ Admiral, David Street, Cardiff, CF10 2EH.

The Company has today published and posted to shareholders its Annual Report and Accounts for the year ended 31 December 2025 (the "Annual Report"), together with the Notice of the AGM (the "Notice"). The Company further announces that its Annual Report has also been prepared in accordance with European Single Electronic Format ("ESEF") reporting requirements.

The Annual Report (including in ESEF format) and the Notice are now available on the Company's website at www.admiralgroup.co.uk/investor-relations. These documents will also be submitted to the National Storage Mechanism today and will be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Dan Caunt
Company Secretary
LEI Number: 213800FGVM7Z9EJB2685