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Whitbread PLC
12 May 2026

WHITBREAD PLC

Director Declaration

Whitbread PLC announces the appointment of Jonathan Howell as an independent non-executive director at Centrica plc, with effect from 12 May 2026. Jonathan will also be appointed as Chair of the Audit and Risk Committee and a member of the Nominations Committee, with effect from 31 July 2026.

There are no further disclosures required for the purposes of UKLR 6.4.9R.

Ends

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