RNS Number : 9555Z
Whitbread PLC
18 May 2023

Whitbread PLC
(the "**Company**")

18 May 2023

Annual Report, Annual General Meeting and Class Meetings

The Company announces that the 2022/23 Annual Report and Accounts, Notice of Annual General Meeting, Notice of Class meeting of B shareholders, Notice of Class meeting of C shareholders and Forms of Proxy for each of these meetings, have been submitted to the National Storage Mechanism and will shortly be available for inspection at data.fca.org.uk/#/nsm/nationalstoragemechanism.

Also submitted to the National Storage Mechanism and available for inspection using the link above are the draft Articles of Association as they are proposed to be amended (marked B) and an extract from the draft Articles of Association showing the terms of Articles 3A(B) and 3B(B) (marked A).

These documents will shortly be available to download from the Company's website at www.whitbread.co.uk.

The Company's Annual General Meeting will be held at Whitbread Court, Houghton Hall Business Park, Porz Avenue, Dunstable, LU5 5XE on Thursday 22 June 2023 at 2.00 pm and will also be broadcast live for shareholders to participate electronically. Full details of how to join and participate in the meeting, either in person or electronically, are contained in the Notice of Annual General Meeting and will be available on the Company's website.

A class meeting of B shareholders will be held at Whitbread Court, Houghton Hall Business Park, Porz Avenue, Dunstable, LU5 5XE on Thursday 22 June 2023 at 3.00pm (or immediately following the conclusion of the Annual General Meeting if later) and a class meeting of C shareholders will be held at the same venue on Thursday 22nd June 2023 at 3.05pm (or immediately following the conclusion of the class meeting of B shareholders if later).

Enquiries:

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