



EQUITY GROUP HOLDINGS PLC
CORPORATE EVENTS CALENDAR FOR YEAR 2025

	Activity	2025 Tentative dates
1.	Investor briefing/ Release of the 2024 full year audited financial results	Tuesday, 25 th March 2025
2.	Investor Briefing/Release of Q1 2025 interim financial results	Tuesday, 20 th May 2025
3.	Circulation of the 2025 Annual General Meeting Notice	Monday, 2 nd June 2025
4.	2025 Annual General Meeting	Wednesday, 25 th June 2025
5.	Publication of AGM results	Thursday, 26 th June 2025
6.	Payment of approved ordinary dividend	Monday, 30 th June 2025
7.	Investor Briefing/Release of HY 2025 interim financial results	Monday, 11 th August 2025
8.	Launch of the 2024 Sustainability Report	Tuesday, 2 nd September 2025
9.	Investor Briefing/Release of Q3 2025 interim financial results	Tuesday, 11 th November 2025