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Shawbrook Group PLC
24 April 2026

**Shawbrook Group plc**
**Notice of Annual General Meeting**

Shawbrook Group plc (the "Company") announces that its Annual General Meeting ("AGM") will be held at 10.00 a.m. on Thursday, 21 May 2026 at Floor 10, 40 Leadenhall Street, London, EC3A 2BJ.

The Notice of AGM has today been published and is available on the Company's website at: https://www.shawbrook.co.uk/about-us/investors/

Shareholders are encouraged to submit proxy votes in advance. Proxy appointments must be received by 10.00 a.m. on Tuesday, 19 May 2026.

By order of the Board

Andrew Nicholson
Group Company Secretary

24 April 2026

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**About Shawbrook**
Shawbrook is a UK bank providing specialist lending and savings products to consumers, SMEs and professional real estate investors. Our business model combines specialist lending expertise with a scalable, technology-enabled platform and disciplined credit underwriting. Shawbrook serves approximately 600,000 customers through its portfolio of brands. Shawbrook Group plc is listed on the London Stock Exchange and is a constituent of the FTSE 250 Index.

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