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Information to be provided in connection with the Annual General Meeting 2025

McBride plc (the “**Company**”) has published on its website the Notice of the Annual General Meeting to be held at Arbeta, 11 Northampton Road, Manchester, M40 5BP on Thursday, 20 November 2025 at 2.00pm. The additional matters required to be published on the website, pursuant to section 311A of the Companies Act 2006, are set out below:

1. The Notice of the Annual General Meeting, which includes the resolutions to be proposed at the meeting on pages 4 to 6 of the Notice of Annual General Meeting. This can be viewed at and downloaded from www.mcbride.co.uk/investors/shareholder-information/agm/.
2. The number of shares in issue as at 29 September 2025 (excluding ordinary shares held in treasury) was 174,015,287 ordinary shares of 10p each and 665,888,258 non-cumulative redeemable preference shares of 0.1p each (“**B Shares**”). Each ordinary share carries the right to one vote. B Shares have no voting rights except at any general meeting at which a resolution to wind up the Company is to be considered. As at 29 September 2025, the Company held 42,041 ordinary shares of 10p each in treasury. Such shares carry no voting rights.
3. As at 29 September 2025, the total number of voting rights was 174,015,287.
4. No members’ statements, members’ resolutions or members’ matters of business have been received by the Company.