

Announcement by Ecclesiastical Insurance Office plc (the Company)

22 May 2026

Notice of General Meeting

The Company announces that it has published its Notice of General Meeting (the "Notice"), which will be held at 15:00 on Wednesday 24 June 2026 at Benefact House, 2000 Pioneer Avenue, Gloucester Business Park, Brockworth, Gloucester GL3 4AW.

The Notice has today been sent to shareholders, in accordance with the Company's Articles of Association and the Companies Act 2006, and a copy can be found at: <https://www.ecclesiastical.com/investor-relations/>

In accordance with UKLR 16.3.5R, the Notice has today been submitted to the FCA via the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

For further information please contact:

Rachael Hall  
Company Secretary  
Ecclesiastical Insurance Office plc (LEI: 213800E5HL2O1FU4I690)  
Tel: +44 (0)1452 914243

Neither the contents of the Company's website nor the contents of any website accessible from hyperlinks on this announcement (or any other website) is incorporated into, or forms part of, this announcement.