

27 January 2026

Pepco Group N.V.
Notice of 2026 Annual General Meeting

Pepco Group N.V. announces that its Annual General Meeting (“AGM”) will be held at 3pm CET on 11 March 2026 at De Brauw Blackstone Westbroek, Burgerweeshuispad 201, 1076 GR Amsterdam, the Netherlands.

In connection with the AGM, the following documents have been made available to shareholders today:

- AGM Convocation Notice
- AGM Agenda and Explanatory Notes
- AGM Proxy Form

Copies of these documents can be found on our investor website here:

<https://www.pepcogroup.eu/investors/governance/agm/>

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ENQUIRIES

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