

# **Irish Continental Group plc**

## **Notice of Annual General Meeting 2024**

9 April 2024

The Annual General Meeting of Irish Continental Group plc will be held at 11.00 a.m. on Thursday, 9 May 2024 at The Gibson Hotel, The Point Village, East Wall Road, Dublin D01 X2P2, Ireland.

The Notice of the 2024 Annual General Meeting and the Form of Proxy have been published and are now available on the Company's website, and may be viewed and downloaded online at <https://icg.ie/investors/general-meetings/>.

These documents together with the 2023 Annual Report are being posted today to those shareholders who have elected to receive hard copies of shareholder communications. These are also available from the Company Secretary at the Company's registered office at Ferryport, Alexandra Road, Dublin D01 W2F5, Ireland.

Copies of the above documents will be submitted to Euronext Dublin and the UK National Storage Mechanism and will shortly be available for inspection at <https://direct.euronext.com/#/oamfiling> and at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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