

**FBD Holdings plc (the “Company”)**

**31 March 2025**

**Publication of Notice of Annual General Meeting and Form of Proxy**

The Annual General Meeting of the Company will be held at The Irish Farm Centre, Bluebell, Dublin 12, Ireland on Thursday, 8 May 2025 at 11.00 a.m.

The Notice of the 2025 Annual General Meeting and Form of Proxy have been published by the Company. These documents are available to view on the Company’s website [www.fbdgroup.com](http://www.fbdgroup.com) along with the Annual Report for 2024 which was published on 7 March 2025.

The Notice of the Annual General Meeting and Form of Proxy have been submitted to Euronext Dublin and will shortly be available for inspection at:

<https://direct.euronext.com/#/oamfiling>

The Annual Report, Notice of the Annual General Meeting and Form of Proxy have been posted to shareholders.

In addition to these documents the following documents are available on the Company’s website, [www.fbdgroup.com](http://www.fbdgroup.com):

- Current Memorandum and Articles of Association
- Proxy Voting Information
- Details of Voting Rights

For Reference	Telephone
<b>FBD Holdings plc</b> Nadine Conlon, Company Secretary	+353 87 3844435

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**About FBD Holdings plc**

FBD is one of Ireland’s largest property and casualty insurers looking after the insurance needs of farmers, private individuals and business owners.

The following details relate to FBD's ordinary shares of €0.60 each which are publicly traded:

Listing	Euronext Dublin
Listing Category	Premium
Trading Venue	Euronext Dublin
Market	Main Securities Market
ISIN	IE0003290289
Ticker	FBD. I or EG7.IR

FBD Holdings plc, FBD House, Bluebell, Dublin 12  
Registered in Dublin, Ireland Registered Number 135882