



Pennon Group plc

Peninsula House

Rydon Lane

Exeter

Devon, England

EX2 7HR

[www.pennon-group.co.uk](http://www.pennon-group.co.uk)

**10<sup>th</sup> June 2024**

## Dear Shareholder

### Annual Report and Accounts 2024 (the 'Annual Report 2024') and Annual General Meeting (the 'AGM')

I am pleased to notify you that the Company's Annual Report 2024 has been published and can be viewed on our website at [www.pennon-group.co.uk/investor-information/reportsandpresentations](http://www.pennon-group.co.uk/investor-information/reportsandpresentations).

In addition, the Notice of Meeting for our Annual General Meeting (the 'AGM Notice') has also been published and can be viewed on our website at [www.pennon-group.co.uk/investor-information/shareholder-services](http://www.pennon-group.co.uk/investor-information/shareholder-services).

### Annual General Meeting 2024

The AGM will take place on Wednesday 24<sup>th</sup> July 2024 at Peninsula House, Rydon Lane, Exeter, EX2 7HR at 10.00am. Further details about registration of attendance, live webcast, safety and security arrangements, asking questions and voting at the meeting can be found in the AGM Notice.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Andrew Garard".

**Andrew Garard**

Group General Counsel and Company Secretary  
Pennon Group plc