

19 March 2026

Zopa Group PLC
("the Company")
Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting (**AGM**) of the Company will be held electronically via Computershare's online meeting platform on Monday 20 April 2026 at 1:30pm.

The following documents have today been published:

1. 2025 Annual Report and Accounts
2. Notice of the 2026 AGM
3. Form of Proxy for the 2026 AGM

A copy of the 2025 Annual Report and Accounts will shortly be available at the following link www.computershare.com/zopaARA2025.

The Notice of AGM and Form of Proxy including a letter from the Chair of the Board, Gordon McCallum, is being posted today and will shortly be available at the following link www.computershare.com/zopanoticeofmeeting2026.

Enquiries should be directed as follows:

AGM Enquiries:
Computershare

Tel: 0370 702 0003
(8:30am – 5:30pm Monday to Friday excluding public holidays)

Written enquiries:
Computershare Investors Services PLC
The Pavilions
Bridgwater Road
Bristol
BS13 6AE

2025 Annual Report and Accounts Enquiries:
Zopa Group PLC

Email: IR@zopa.com