

VIRGIN MONEY UK

VIRGIN MONEY UK PLC
(Company)

LEI: 213800ZK9VGCYYR6O495

25 January 2024

Notice of the Annual General Meeting 2024

As required by Listing Rule 9.6.1, the Company has submitted a copy of each of the following documents to the National Storage Mechanism, and these will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

- Notice of the Annual General Meeting 2024 (2024 AGM);
- Form of Proxy for the 2024 AGM for those holding ordinary shares; and
- Voting Intention Form for the 2024 AGM for those holding CHESS Depository Interests (CDIs).

The Notice of the 2024 AGM will shortly be available to view on the Company's website:

<https://www.virginmoneyukplc.com/investor-relations/shareholder-information/shareholder-meetings/>

The 2024 AGM will be held at 9.00am (GMT) on Friday 1 March 2024 at the offices of Addleshaw Goddard LLP, Milton Gate, 60 Chiswell Street, London EC1Y 4AG.

Information on how to submit questions and vote are set out in the Notice of the 2024 AGM. Responses to frequently asked questions across key themes relevant to the business of the Meeting will be available to view on the Company's website prior to the 2024 AGM by following the above link.

Announcement authorised for release by Lorna McMillan, Group Company Secretary.

For further information, please contact:

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| Lorna McMillan | 07834 585436 |
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Virgin Money UK PLC is registered in England and Wales (company number: 09595911) and as a foreign company in Australia (ARBN 609 948 281) and has its registered office at Jubilee House, Gosforth, Newcastle upon Tyne, NE3 4PL

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