



Electronic Communications Letter

14 February 2023 2:14 PM GMT

The Company has today posted a letter to all of its shareholders who have entered the share register since 12 February 2022 and who currently receive hard copy shareholder information concerning the option to instead receive electronic communications in the future. A copy has also been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. A copy of the letter can also be viewed on the Investor Relations/Shareholder Services section of the Company's website at www.admiralgroup.co.uk.