

Electronic Communications Letter

20 February 2024 5:01 PM GMT

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Admiral Group plc ("the Company")

Electronic Communications Letter

The Company has today posted a letter to all its shareholders 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 section of the Company's website at www.admiralgroup.co.uk/investor-relations.

Dan Caunt Company Secretary Admiral Group plc LEI: 213800FGVM7Z9EJB2685