



McBride plc
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Information to be provided in connection with the Annual General Meeting 2022

McBride plc (the **Company**) has published on its website the Notice of the Annual General Meeting to be held on Wednesday, 16 November 2022. The additional matters required to be published on the website, pursuant to section 311A of the Companies Act 2006, are set out below:

1. The Notice of the Annual General Meeting, which includes the resolution to be proposed at the meeting is set out on page 3 of the Notice of Annual General Meeting. This can be viewed at, and downloaded from, www.mcbride.co.uk.
2. The number of shares in issue as at 6 October 2022 (excluding ordinary shares held in treasury) was 174,015,287 ordinary shares of 10p each and 665,888,258 non-cumulative redeemable preference shares of 0.1p each (**B Shares**). Each ordinary share carries the right to one vote. B Shares have no voting rights except at any general meeting at which a resolution to wind up the Company is to be considered. As at 6 October 2022, the Company held 42,041 ordinary shares of 10p each in treasury. Such shares carry no voting rights.
3. As at 6 October 2022, the total number of voting rights was 174,015,287.
4. No members' statements, members' resolutions or members' matters of business have been received by the Company.