



Mitie Group plc 2026 Annual General Meeting (“AGM”)

If you would like to attend the physical meeting, please:

- Inform us in advance that you will be attending the meeting in person by emailing investorrelations@mitie.com;
- Allow plenty of time to complete registration and security procedures;
- Enter the building at The Shard Offices reception area, make yourself known to the Mitie representative and follow their instructions;
- Provide your proof of ownership to Mitie’s registrars;
- Provide your photo ID to The Shard reception desk and complete the required registration process. Please note that this is a mandatory condition of entry to The Shard Offices;
- Complete all Shard security procedures. Please note that this is a mandatory condition of entry to The Shard Offices; and
- Take a lift to Floor 12 (where Mitie’s office is based).