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URA Holdings PLC  
06 June 2022

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### **URA Holdings plc**

The Company confirms that its annual general meeting ("AGM") will be held on 29 June 2022 at 11.00am at the offices of Shakespeare Martineau LLP, 6th Floor, 60 Gracechurch Street, London EC3V 0HR.

The notice of AGM has been sent to shareholders and is available on the Company's website at [www.uraholdingsplc.co.uk/investors/publications](http://www.uraholdingsplc.co.uk/investors/publications) , under the Notices and Circulars tab.

All voting at the resolutions at the AGM will be conducted on a poll which means that you should submit your form of proxy (by post or online voting) as soon as possible.

Full details of the arrangements for the AGM are set out in the notice of AGM.

The AGM documents have been sent to the National Storage Mechanism and will shortly be available for inspection at: <https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism> .

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