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URA Holdings PLC  
29 May 2024

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**URA Holdings plc ("URA" or the "Company")**

**Notice of Annual General Meeting**

URA (LSE: URAH) confirms that its annual general meeting ("AGM") will be held on 27 June 2024 at 12.00pm at the offices of Orrick, Herrington, Sutcliffe (UK) LLP at 107 Cheapside, London, EC2V 6DN, United Kingdom.

The notice of AGM, together with the form of proxy, 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 on the resolutions at the AGM will be conducted on a poll which means that you should submit your form of proxy as soon as possible. To be valid, the form of proxy must be returned by email to the Scrutineer at URA@orrick.com, as soon as possible, and, in any event, so as to arrive by no later than 12pm on 25 June 2024.

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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