



**VIRGIN MONEY UK PLC**  
**(Company)**

**LEI: 213800ZK9VGCYYR6O495**

19 January 2022

## **Notice of the Annual General Meeting 2022**

As required by Listing Rule 9.6.1, the Company has submitted a copy of each of the following documents to the National Storage Mechanism, and these will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

- Notice of the Annual General Meeting 2022 (2022 AGM);
- Form of Proxy for the 2022 AGM for those holding ordinary shares; and
- Voting Intention Form for the 2022 AGM for those holding CHESS Depositary Interests (CDIs).

In accordance with DTR 6.3.5(3), the Notice of the 2022 AGM will shortly be available to view on the Company's website:

<https://www.virginmoneyukplc.com/investor-relations/shareholder-information/shareholder-meetings/>

The 2022 AGM will be held at 9.00am (GMT) on Thursday 17 February 2022 at the offices of Addleshaw Goddard LLP, Milton Gate, 60 Chiswell Street, London EC1Y 4AG.

Although, as at the date of the Notice of the 2022 AGM, the UK Government restrictions related to the COVID-19 pandemic do not prohibit a physical AGM taking place in England, in order to mitigate any COVID-19 transmission risks and to protect the health and safety of everyone, the Board strongly recommends that you do not attend in person and instead asks shareholders and CDI holders to view the proceedings via the live webcast on the Company's website, to submit questions on the business of the AGM in advance of the Meeting and vote by completing a Proxy Form or CDI Voting Instruction Form. Further information on how to submit questions, vote and view the webcast are set out in the Notice of the 2022 AGM. Responses to frequently asked questions across key themes relevant to the business of the Meeting will be available to view on the Company's website prior to the 2022 AGM by following the above link.

Anyone choosing to attend the AGM in person will be required to comply with COVID-19 protection measures in place as set out in the Notice of the 2022 AGM.

Announcement authorised for release by Lorna McMillan, Group Company Secretary.

For further information, please contact:

Virgin Money UK PLC is registered in England and Wales (company number: 09595911) and as a foreign company in Australia (ARBN 609 948 281) and has its registered office at Jubilee House, Gosforth, Newcastle upon Tyne, NE3 4PL

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