



ARBUTHNOT BANKING GROUP PLC

26 May 2021

Arbuthnot Banking Group PLC

Annual General Meeting Statement 2021

The Board of Arbuthnot Banking Group PLC (“Arbuthnot” or the “Group”) announces that shareholders approved all resolutions proposed at the Annual General Meeting held earlier today Wednesday 26 May 2021.

The information contained within this announcement is deemed to constitute inside information as stipulated under the Market Abuse Regulation (EU No. 596/2014) which is part of UK law by virtue of the European Union (withdrawal) Act 2018. Upon the publication of this announcement, this inside information is now considered to be in the public domain.

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