

Fandango Holdings plc / Index: LSE / Epic: FHP / Sector: Investment

21 November 2023

**Fandango Holdings plc
('Fandango' or 'the Company')**

Notice of AGM & Posting of Report & Accounts

Fandango Holdings plc announces that its report and accounts for the 18 month period ended 28 February 2023, Notice of its Annual General Meeting ('AGM'), and a Form of Proxy have been posted to shareholders. They are also available on the Company's website: www.fandangoholdingsplc.com.

The Company has also posted a letter ('the Letter') to all shareholders requesting their individual consent to the use of electronic means of communication and in that regard choose from three options. The Letter is also available on the Company's website.

The AGM will be held at the offices of MSP Secretaries Limited, Eastcastle House, 27/28 Eastcastle Street, London W1W 8DH on Monday 18 December 2023 at 1:00 p.m.

ENDS

For further information visit www.fandangoholdingsplc.com or contact:

Charles Tatnall

Fandango Holdings plc

E: ctatnall@btinternet.com