

Date: 04th February 2026

Mr. Hamed Ahmed Ali

Chief Executive Officer

Dubai Financial Market

Dubai - UAE

Subject: Earnings Call for Spinneys 1961 Holding PLC

(“Notice of Meeting”)

Greetings,

Reference to the above-mentioned subject, kindly be informed that the Earnings Call of **Spinneys 1961 Holding PLC** is scheduled for **Friday, 13th February 2026, at 03:00 pm (Dubai Time)**, to discuss the financial results for 2025 including the Q4 results.

The Presentation will be available on the Company's website before the Call:

https://investors.spinneys.com/result-and-reports_earning-pack.html

Kind Regards

وتفضوا بقبول فائق الاحترام والتقدير،،،



Bassant Mamdouh

Head of Legal & Board Secretary



بسنت ممدوح أحمد

رئيس الإدارة القانونية وأمين السر