

A LETTER FROM OUR CHAIRMAN



Dear Shareholder,

I am pleased to write to you with details of this year's Annual General Meeting (**AGM**) which is to be held on 20 June 2023 at Numis Securities Limited, 45 Gresham Street, London, EC2V 7BF at 11.00am. The formal Notice of the AGM, explanatory notes and the Company's Annual Report and Accounts for the year ended 31 January 2023 are now available for shareholders to view online at www.corporate.saga.co.uk/investors/agm.

For those shareholders who have not elected to receive electronic communications, copies are enclosed.

This year we have decided to hold our AGM as an 'in person meeting' as we had limited uptake when we provided online access last year.

It would be very helpful if shareholders who are attending the meeting provide any questions and vote by proxy in advance wherever possible. As a shareholder, you are strongly encouraged to appoint the Chairman of the meeting as your proxy, as this will ensure that votes are cast in accordance with your wishes. The Board encourages you, as shareholders, to submit your Forms of Proxy as early as possible, to enable your votes to be counted.

All Directors will retire at the AGM and are offering themselves for re-election this year (or election in the case of those directors appointed during the year). The remaining resolutions put to you for voting will be generally familiar to you and are explained in the explanatory notes.

The Board unanimously agrees that all resolutions set out in this Notice of AGM are in the best interests of the Company and its shareholders, and therefore recommends that shareholders vote in favour of all resolutions, as they intend to do themselves in respect of their own shares.

We are very grateful for your continued support and I look forward to welcoming you to our AGM on 20 June 2023.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'R De Haan', written over a light blue rectangular background.

Sir Roger De Haan

Non-Executive Chairman of Saga plc



[Scan here to
view online](#)

Saga plc

T: 01303 771111. saga.co.uk.

Registered Office: Enbrook Park, Sandgate, Folkestone, Kent CT20 3SE.
Registered in England No. 8804263.