

A.G. BARR p.l.c.

31 May 2024

Disclosure for David Ritchie pursuant to Section 430(2B) of the Companies Act 2006

Further to the announcement made on 26 March 2024, A.G. Barr p.l.c. (the "Company") confirms that David Ritchie stepped down as a non-executive director of the Company following the conclusion of the Annual General Meeting held today.

In accordance with section 430(2B) of the Companies Act 2006, the Company confirms that no remuneration payment will be made by the Company to David Ritchie after he ceased to be a non-executive director of the Company. The Company also confirms that no payment for loss of office has been or will be made.