



Pennon Group plc

Peninsula House
Rydon Lane
Exeter
Devon
England
EX2 7HR

www.pennon-group.co.uk

20 June 2023



Dear Shareholder

Annual Report and Accounts 2023 (the 'Annual Report 2023') and Annual General Meeting (the 'AGM')

I am pleased to notify you that the Company's Annual Report 2023 has been published and can be viewed on our website at www.pennon-group.co.uk/investor-information/reportsandpresentations.

In addition, the Notice of Meeting for our Annual General Meeting (the 'AGM Notice') has also been published and can be viewed on our website at www.pennon-group.co.uk/investor-information/shareholder-services.

Annual General Meeting 2023

The AGM will take place on Thursday 20 July 2023 at The Courtyard by Marriott, Sandy Park, Sandy Park Way, Exeter, EX2 7NN at 11:00am. Further details about attendance, asking questions and voting at the meeting can be found in the AGM Notice.

Yours sincerely,

A handwritten signature in black ink, appearing to read "AG", positioned above the name Andrew Garard.

Andrew Garard

Group General Counsel and Company Secretary
Pennon Group plc