

ADOREBEAUTY

GROUP

Adore Beauty Group Limited
ABN 78 636 138 988

ASX ANNOUNCEMENT

3 September 2026

2026 Annual General Meeting

Adore Beauty Group Limited (**ASX: ABY**) (**Adore Beauty** or **Company**) advises that in accordance with ASX Listing Rule 3.13.1, it will hold its 2026 Annual General Meeting on Thursday, 19 November 2026.

Further details regarding the 2026 Annual General Meeting will be advised in the Notice of Meeting that will be provided to shareholders and released to ASX in due course.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 16 September 2026.

This release has been authorised by the Chair of the Board of Adore Beauty.

For more information, please contact:

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About Adore Beauty

Founded in 2000, Adore Beauty Group is a leading multi-banner beauty, lifestyle and wellness retailer. The Group includes Adore Beauty, Australia's first beauty focused e-commerce destination, and iKOU, a leading wellness and beauty brand born in the Blue Mountains of NSW.

Adore Beauty was established with a vision to help customers feel more confident every day by delivering an empowering and engaging beauty shopping experience personalised to their needs. Over time, the business has evolved into an integrated omni-channel retailer, combining a market-leading online platform with a national network of retail stores.

Adore Beauty Group offers a broad and diverse range of more than 300 brands and 15,000 products across beauty, wellness and lifestyle categories, and operates in Australia and New Zealand.

For further information please visit www.adorebeautygroup.com.au