

## Section 430(2B) Statement

Further to the announcement by SSP Group plc (the “Company”) on 14 July 2021, Simon Smith resigned as a Group Chief Executive and as a director of the Company on 24 December 2021 (“Leaving Date”).

In accordance with section 430(2B) of the Companies Act 2006, the Company confirms that Simon Smith’s entitlements under the Company’s annual and long-term incentive arrangements lapsed on his Leaving Date and consequently no remuneration payment has been or will be made by the Company to Simon Smith after his Leaving Date, nor will any payment for loss of office be made.