

The Co-operative Bank p.l.c.

24 April 2026

### Results of the Annual General Meeting

The Co-operative Bank p.l.c. (the 'Bank' or the 'Company') announces that at its Annual General Meeting ('AGM') held on 24 April 2026, all the resolutions put to its sole shareholder were passed. Resolutions 1 to 3 (inclusive) were passed as ordinary resolutions. The results of the votes cast on each resolution are as follows:

	<b>Resolution</b>	<b>Votes For (%)</b>	<b>Votes Against (%)</b>	<b>Total Votes Validly Cast (% of Issued Ordinary Share Capital)</b>	<b>Votes Withheld</b>
1.	To receive the Company's accounts and the Directors' Report and the Auditor's Report for the year ended 31 December 2025.	511,456,510 (100%)	0 (0%)	511,456,510 (100%)	0
2.	To re-appoint PricewaterhouseCoopers LLP as auditor of the Company to hold office from the conclusion of this meeting until the conclusion of the next general meeting of the Company at which accounts are laid.	511,456,510 (100%)	0 (0%)	511,456,510 (100%)	0
3.	To authorise the Board Audit Committee, for and on behalf of the Directors, to determine the auditor's remuneration.	511,456,510 (100%)	0 (0%)	511,456,510 (100%)	0

As at 6:00 pm on 17 April 2026, the time by which shareholders who wanted to attend and vote at the AGM must have been entered on the Bank's register of members, the Bank's issued voting share capital consisted of 511,456,510 ordinary shares, carrying one vote each. A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

Pursuant to UK Listing Rule 9.6.2R, copies of all resolutions, other than those concerning ordinary business, passed at the AGM would normally be submitted to the National Storage Mechanism and be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. All the resolutions passed at the AGM were ordinary resolutions.

The full text of the resolutions can be found in the Notice of Annual General Meeting which is available for inspection at <https://www.co-operativebank.co.uk/about-us/investor-relations/annual-general-meeting/>.