

GENERAL TEXT AMENDMENT

The following amendment has been made to the 'Result of AGM' announcement released on 28 April 2026 at 14.34 under RNS No 2611C

The total number of voting rights in the company has been changed from xx to 31,908,262,432

All other details remain unchanged.

The full amended text is shown below.

NatWest Group plc - Result of Annual General Meeting

28 April 2026

Following the Annual General Meeting held today at Gogarburn, Edinburgh EH12 1HQ, NatWest Group plc (the “Company”) announces the results of the poll vote for each resolution as follows. Resolutions 18, 19, 21-22 and 24-25 were passed as special resolutions.

	VOTES FOR	%	VOTES AGAINST	%	% of ISC VOTED	VOTES WITHHELD
Resolution 1						
To receive the 2025 Report and Accounts	23,324,710,676	99.99	1,594,760	0.01	73.10%	54,972,472
Resolution 2						
To approve the Annual remuneration report in the Directors' remuneration report	22,931,537,780	98.11	441,594,512	1.89	73.25%	8,145,616
Resolution 3						
To declare a final dividend of 23 pence per ordinary share	23,374,970,952	99.99	2,977,068	0.01	73.27%	3,282,880

Resolution 4						
To re-elect Rick Haythornthwaite as a Director	21,526,249,876	92.09	1,849,269,268	7.91	73.26%	5,758,764
Resolution 5						
To re-elect Paul Thwaite as a Director	23,360,516,288	99.93	16,957,620	0.07	73.26%	3,804,000
Resolution 6						
To re-elect Katie Murray as a Director	23,292,259,556	99.67	77,569,652	0.33	73.24%	11,448,700
Resolution 7						
To elect Josh Critchley as a Director	23,359,007,856	99.94	14,639,524	0.06	73.25%	7,630,528
Resolution 8						
To re-elect Roisin Donnelly as a Director	23,354,883,180	99.92	18,970,208	0.08	73.25%	7,424,520
Resolution 9						
To re-elect Patrick Flynn as a Director	23,027,255,028	98.52	346,426,732	1.48	73.25%	7,596,148
Resolution 10						
To re-elect Geeta Gopalan as a Director	23,357,312,888	99.93	16,290,504	0.07	73.25%	7,674,516
Resolution 11						
To elect Albert Hitchcock as a Director	23,357,451,136	99.93	15,875,304	0.07	73.25%	7,951,468
Resolution 12						
To re-elect Stuart Lewis as a Director	23,003,635,304	98.42	370,121,272	1.58	73.25%	7,521,224
Resolution 13						
To re-elect Gill Whitehead as a Director	23,355,000,848	99.92	18,802,536	0.08	73.25%	7,474,524
Resolution 14	22,926,296,256	98.08	447,667,516	1.92	73.25%	7,314,136

To re-elect Lena Wilson as a Director						
Resolution 15						
To appoint PricewaterhouseCoopers LLP as auditors of the Company	23,356,110,068	99.95	12,026,628	0.05	73.24%	13,139,020
Resolution 16						
To authorise the Group Audit Committee to fix the remuneration of the auditors	23,365,904,792	99.95	11,146,264	0.05	73.26%	4,223,136
Resolution 17						
To renew the directors' authority to allot shares in the Company	22,498,802,688	96.25	877,202,540	3.75	73.26%	5,268,968
Resolution 18						
To renew the directors' authority to allot equity securities on a non pre-emptive basis in connection with an offer or issue of equity securities	23,047,936,536	98.60	328,014,992	1.40	73.26%	5,326,380
Resolution 19						
To renew the directors' authority to allot equity securities on a non pre-emptive basis in connection with the financing of a transaction	23,045,694,176	98.59	330,428,552	1.41	73.26%	5,155,180
Resolution 20						
To renew the directors' authority to allot ordinary shares or grant rights to subscribe for or to convert any security into ordinary shares in relation to Equity Convertible Notes	23,240,965,860	99.42	134,936,100	0.58	73.26%	5,375,948
Resolution 21						
To renew the directors' authority to allot equity securities on a	23,125,677,648	98.93	250,210,776	1.07	73.26%	5,389,484

non pre-emptive basis in connection with Equity Convertible Notes						
Resolution 22						
To renew the authority to permit the holding of General Meetings on 14 clear days' notice	21,885,436,552	93.62	1,492,135,204	6.38	73.26%	3,698,572
Resolution 23						
To renew the authority in respect of political donations and expenditure by the Company in terms of sections 366 and 367 of the Companies Act 2006	23,260,760,492	99.51	115,071,576	0.49	73.26%	5,433,460
Resolution 24						
To renew the authority for the Company to purchase its own shares on a recognised investment exchange	23,341,428,892	99.93	15,535,508	0.07	73.20%	24,314,584
Resolution 25						
To authorise the Company to make off-market purchases of preference shares	23,224,293,792	99.34	153,334,480	0.66	73.27%	3,649,176

* A vote Withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" and "Against" a resolution.

In accordance with the UK Listing Authority's listing rules, a copy of the resolutions that do not constitute ordinary business at an annual general meeting will shortly be available for inspection at the National Storage Mechanism which is located at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

A full text of the resolutions can be found in the Notice of Meeting which is available on the Company's website at

www.natwestgroup.com.

As at 24 April 2026 (being the latest date by which shareholders who wanted to vote at the Annual General Meeting must have been entered on the company's Register of Members) the total number of voting rights in the company was 31,908,262,432

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