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EXCLUSIVITY AGREEMENT ANNOUNCEMENT

COVENTRY BUILDING SOCIETY

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Coventry Building Society
21 December 2023

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Exclusivity Agreement Announcement

Coventry Building Society (the "Society") today announces that it has entered into an exclusivity agreement in relation to a possible offer for The Co-operative Bank Holdings Limited.

The Society has entered into this agreement following preliminary discussions between the parties in order to carry out due diligence and to continue engagement.

At this time, there is no certainty that any transaction will occur, nor as to the terms on which any transaction might be concluded. A transaction will only be pursued if it is determined by the Society's Board to be in the best interests of current and future members.

Further announcements will be made if and when appropriate.

This announcement contains inside information in relation to the Society.

Enquiries to:

Coventry Building Society

Richard Field, Head of Communications
0800 121 6868

Notifying person:

Gurdeep Boparai
Society Secretary
Coventry Building Society

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