

4 June 2021

Ingenta plc
("Ingenta" or the "Company")

Posting of Annual Report and Accounts and Notice of AGM

The Company confirms that its Annual Report and Accounts and notice of Annual General Meeting ("**AGM**") will be posted to shareholders today. The AGM will be held at the Company's head office, 8100 Alec Issigonis Way, Oxford, OX4 2HU at 2:00p.m. on 30 June 2021.

The Annual Report and Accounts and notice of AGM are also available to view on the Company's website at www.ingenta.com.

Whilst the Directors are hopeful that the gradual easing of public health restrictions across England will make attendance at the AGM lawful for shareholders, given ongoing public health considerations, shareholders are strongly encouraged not to attend the meeting in person. The Board encourages shareholders to complete Forms of Proxy, appointing the Chair of the meeting as proxy, and to vote on the resolutions before the deadline of 2:00p.m. on 28 June 2021.

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