

29 June 2022

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**") have today been posted to shareholders. The AGM will be held at the Company's head office, Suite 2, Whichford House, Parkway Court, John Smith Drive, Oxford, OX4 2JY at 2 p.m. on 28 July 2022.

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

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