

25 May 2023

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 10.30am on 29 June 2023.

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

For further information contact:

Ingenta Plc
Scott Winner, Jon Sheffield

+44 (0) 1865 397 800

Cenkos Securities plc
Katy Birkin, Callum Davidson

+44 (0) 20 7397 8900

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

ACSNKPBKBDAPB