

24 June 2024

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 2.30pm on 18 July 2024.

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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