TR-1: Standard form for notification of major holdings

NOTIFICATION OF MAJOR HOLDINGS (to be sent to the relevant issuer <u>and</u> to the FCA in Microsoft Word format if possible)¹

| 1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:: | | | Ingenta plc | | | |
|--|---|--|--------------------|--------------------------------|--|---|
| 1b. Please indicate | if the issuer is a non | -UK issuer | (please ma | ark with an "X" if appro | priate) | |
| Non-UK issuer | | | | | | |
| 2. Reason for the n | otification (please ma | ark the appr | opriate box | or boxes with an "X") | | |
| An acquisition or disposal of voting rights | | | | | | Χ |
| An acquisition or disp | osal of financial instrum | nents | | | | |
| An event changing th | e breakdown of voting | rights | | | | |
| Other (please specify |) : | | | | | |
| 3. Details of persor | subject to the notifi | cation obli | gation | | | |
| Name | | | Richard Emslie | | | |
| City and country of registered office (if applicable) | | | N/a | | | |
| 4. Full name of shareholder(s) (if different from 3.) | | | | | | |
| Name | | | N/a | | | |
| City and country of registered office (if applicable) | | | N/a | | | |
| 5. Date on which the threshold was crossed or reached ^{vi} : | | | 02/04/2019 | | | |
| 6. Date on which issuer notified (DD/MM/YYYY): | | | 18/04/2019 | | | |
| 7. Total positions of | of person(s) subject t | o the notifi | cation oblig | jation | | |
| | % of voting rights attached to shares (total of 8. A) | % of voting rights through financial instru- ments (total of 8.B 1 + 8.B 2) | | Total of both in % (8.A + 8.B) | Total number of voting rights of issuer ^{vii} | |
| Resulting situation on the date on which threshold was crossed or reached | 3.85% | , | , | 3.85% | 16,919,609 | |
| Position of previous notification (if applicable) | Below 3% | | | Below 3% | | |

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached A: Voting rights attached to shares Class/type of Number of voting rightsix % of voting rights shares Direct Direct Indirect Indirect ISIN code (if possible) (Art 10 of Directive 2004/109/EC) (Art 10 of Directive 2004/109/EC) (Art 9 of Directive (Art 9 of Directive 2004/109/EC) (DTR5.1) 2004/109/EC) (DTR5.1) (DTR5.2.1) (DTR5.2.1) GB00B3BDTG73 274,600 1.62% 2.23% 377,650

SUBTOTAL 8. A

| B 1: Financial Instruments according to Art. 13(1)(a) of Directive 2004/109/EC (DTR5.3.1.1 (a)) | | | | | |
|---|------------------------------|--|--|--------------------|--|
| Type of financial instrument | Expiration date ^x | Exercise/ Conversion Period ^{si} | Number of voting rights that may be acquired if the instrument is exercised/converted. | % of voting rights | |
| | | | | | |
| | | | | | |
| | | | | | |
| | • | SUBTOTAL 8. B 1 | | | |

| B 2: Financial Instruments with similar economic effect according to Art. 13(1)(b) of Directive 2004/109/EC (DTR5.3.1.1 (b)) | | | | | |
|--|------------------------------|--|--|-------------------------|--------------------|
| Type of financial instrument | Expiration date ^x | Exercise/ Conversion Pe- riod xi | Physical or cash settlement ^{xii} | Number of voting rights | % of voting rights |
| | | | | | |
| | | | | | |
| | | | | | |
| | <u> </u> | | SUBTOTAL 8.B.2 | | |

| | | d by any natural person or lega ly an interest in the (underlying | | | |
|--|--|---|--|--|--|
| Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity ^{xiv} (please add additional rows as necessary) | | | | | |
| Name∞ | % of voting rights if it equals or is higher than the notifiable threshold | % of voting rights through financial in- struments if it equals or is higher than the notifiable threshold Total of both equals or is hi than the notifi threshold | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| 10. In case of proxy voting, please identify: | | | | | |
| Name of the proxy holder | | N/a | | | |
| The number and % of voting rights held | | N/a | | | |
| The date until which the voting rights will be held | | N/a | | | |
| | | | | | |
| 11. Additional information [∞] | | | | | |

London Stock Exchange, AIMX

18/04/2019

Place of completion

Date of completion

9. Information in relation to the person subject to the notification obligation (please mark the applicable box with an "X")