

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](http://www.ingenta.com).

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