

28 April 2023

Ingenta plc
(the 'Group' or the 'Company')

Notice of Final Results

Ingenta plc (AIM: ING) a leading provider of software and services to the global publishing industry, announces that it is in the final stages of its audit and expects to publish its final results for the year ended 31 December 2022 in early May 2023.

As announced on 2 February 2023, the Group expects to report revenue of approximately £10.45m (2021: £10.15m) and adjusted EBITDA of approximately £1.95m (2021: £1.45m), in line with market expectations. Closing year end cash balances were £2.4m (2021: £3.0m) after completion of the previously announced £2.07m tender offer in November 2022. Ingenta has no debt.

In line with the previously stated intention to implement a progressive dividend policy, the Board intends to pay a final dividend of 2.25 pence (2021: 2 pence) per ordinary share for the 2022 financial year, subject to shareholder approval at the 2023 AGM. The proposed final dividend timetable will be announced following the 2023 AGM.

For further information please contact:

Ingenta plc

Scott Winner / Jon Sheffield

Tel: 01865 397 800

Cenkos Securities plc

Katy Birkin / Callum Davidson

Tel: 020 7397 8900

