

7 May 2025

**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 2.00pm on 26 June 2025.

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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