

The Board of Ingenta plc have adopted the Quoted Companies Alliance Corporate Governance Code (the QCA Code).

It is the Board's responsibility to ensure that the Ingenta Group is

AGM 29 June 2023

1	9,929,539	9,929,539	-	22
2	9,929,539	9,929,539	-	22
3	9,929,539	9,923,918	5,621	22
4	9,929,539	9,923,918	5,621	22
5	9,929,539	9,929,539	-	22
6	9,929,539	9,862,155	67,384	22
7	9,929,539	9,862,098	67,441	22
8	9,929,539	9,923,861	5,678	22

The

Suppliers

understanding the performance of the business. The Board considered the usefulness of appointing a dedicated legal counsel and internal audit function but decided in view of the size of the Group it was not effective to do so. Company lawyers are consulted when the need arises but the situation will be kept under review.

Further detail on the key risks faced by the business are set out in the Company's latest annual report.

Ultimate responsibility for corporate governance lies with the Chairman of the Board. At present the Board comprises the Non-Executive Chairman, three Non-Executive Directors and two Executive

The Company communicates with shareholders via market announcements, Annual Reports, Annual General Meetings, investor briefings and direct communication as it occurs through the year. The Chief Executive Officer and Chief Financial Officer present the Company briefings although all Board members have and can be involved in dialogue with shareholders.

The Executive Team perform staff updates throughout the course of the year to provide information and a forum for discussion. In addition, the Executive Team also aim to schedule at least one formal staff survey each year.

The Company also maintain regular contact with customers through senior staff and account managers to ensure feedback on services is obtained. This is achieved by maintaining regular appointments, industry event attendance and, when there is enough demand, via customer product days.

Relations with key suppliers are also maintained with scheduled visits and meetings to ensure future plans and developments are shared allowing both sides to plan and evolve going forward.

The latest Directors' Remuneration Report and Independent auditor's report are available on the Company's website as part of the latest annual report, along with all historical annual reports and notices of meeting.