

## Intermediate Capital Group PLC (the “Company”)

16 July 2025

### Results of 2025 Annual General Meeting

The Company announces that at its Annual General Meeting (“AGM”) held today, all resolutions proposed were duly passed by the requisite majority, the details of which are set out in the table below:

| RESOLUTION | DESCRIPTION              | VOTES       | %       | VOTES      | %       | VOTES       | % of ISC | VOTES     |
|------------|--------------------------|-------------|---------|------------|---------|-------------|----------|-----------|
|            |                          | FOR         | FOR     | AGAINST    | AGAINST | TOTAL       | VOTED    | WITHHELD  |
| RES 1      | FINANCIAL STATEMENTS     | 218,813,175 | 99.99%  | 15,055     | 0.01%   | 218,828,230 | 75.29%   | 1,521,382 |
| RES 2      | REMUNERATION REPORT      | 202,900,824 | 92.61%  | 16,200,596 | 7.39%   | 219,101,420 | 75.39%   | 1,248,192 |
| RES 3      | RE-APPOINT AUDITOR       | 219,109,754 | 99.99%  | 14,491     | 0.01%   | 219,124,245 | 75.39%   | 1,225,367 |
| RES 4      | REMUNERATION OF AUDITOR  | 220,344,043 | 100.00% | 0,735      | 0.00%   | 220,344,778 | 75.81%   | 4,834     |
| RES 5      | FINAL DIVIDEND           | 220,339,362 | 100.00% | 7,841      | 0.00%   | 220,347,203 | 75.82%   | 2,409     |
| RES 6      | RE-APPOINT W RUCKER      | 197,953,098 | 90.34%  | 21,155,352 | 9.66%   | 219,108,450 | 75.39%   | 1,241,162 |
| RES 7      | APPOINT S BAXENDALE      | 219,952,968 | 99.83%  | 375,989    | 0.17%   | 220,328,957 | 75.81%   | 20,655    |
| RES 8      | RE-APPOINT D BICARREGUI  | 219,586,686 | 99.66%  | 741,438    | 0.34%   | 220,328,124 | 75.81%   | 21,488    |
| RES 9      | RE-APPOINT B DURTESTE    | 220,323,106 | 100.00% | 5,851      | 0.00%   | 220,328,957 | 75.81%   | 20,655    |
| RES 10     | RE-APPOINT A HENSEL-ROTH | 220,319,515 | 100.00% | 9,442      | 0.00%   | 220,328,957 | 75.81%   | 20,655    |
| RES 11     | RE-APPOINT V HOLMES      | 212,374,675 | 96.39%  | 7,954,282  | 3.61%   | 220,328,957 | 75.81%   | 20,655    |
| RES 12     | RE-APPOINT R LEITH       | 220,284,781 | 99.98%  | 43,739     | 0.02%   | 220,328,520 | 75.81%   | 21,092    |
| RES 13     | RE-APPOINT M LESTER      | 218,029,884 | 98.96%  | 2,299,073  | 1.04%   | 220,328,957 | 75.81%   | 20,655    |
| RES 14     | RE-APPOINT A SYKES       | 218,020,496 | 98.95%  | 2,308,461  | 1.05%   | 220,328,957 | 75.81%   | 20,655    |
| RES 15     | RE-APPOINT S WELTON      | 217,994,971 | 98.94%  | 2,333,986  | 1.06%   | 220,328,957 | 75.81%   | 20,655    |
| RES 16     | ICG SHARES/AVE PLAN 2025 | 219,958,887 | 99.93%  | 151,043    | 0.07%   | 220,109,930 | 75.73%   | 239,682   |
| RES 17     | ALLOT SHARES             | 209,125,773 | 95.45%  | 9,972,991  | 4.55%   | 219,098,764 | 75.39%   | 1,250,848 |
| RES 18     | PRE-EMPTION RIGHTS 1     | 192,418,189 | 87.73%  | 26,918,600 | 12.27%  | 219,336,789 | 75.47%   | 1,012,823 |
| RES 19     | PRE-EMPTION RIGHTS 2     | 200,807,240 | 92.28%  | 16,799,136 | 7.72%   | 217,606,376 | 74.87%   | 2,743,236 |
| RES 20     | MARKET PURCHASES         | 220,150,192 | 99.98%  | 34,032     | 0.02%   | 220,184,224 | 75.76%   | 165,388   |
| RES 21     | NOTICE OF MEETING        | 213,409,863 | 96.85%  | 6,936,511  | 3.15%   | 220,346,374 | 75.81%   | 3,238     |
| RES 22     | COMPANY NAME CHANGE      | 220,336,631 | 100.00% | 10,450     | 0.00%   | 220,347,081 | 75.81%   | 2,531     |

As resolution 22 received shareholder approval, the Company's name will be changed to ICG plc. The relevant paperwork will be filed with Companies House in due course, and a further announcement will be made when the name change is formally effective.

### Share Information

The Company's trading ticker symbol (ICG) and the ISIN and SEDOL numbers for the Company's ordinary shares (GB00BYT1DJ19 and BYT1DJ1, respectively) will be unchanged.

Shareholders will be unaffected by the changes and existing share certificates will remain valid and should be retained.

### Note Information

The ISIN and SEDOL numbers for the Company's Notes will be unchanged:

- €500,000,000 1.625 per cent. Guaranteed Notes due 2027: XS2117435904 and BKTZQK7, respectively; and
- €500,000,000 2.500 per cent. Sustainability-Linked Guaranteed Notes due 2030: XS2413672234 and BNGG091, respectively.

Noteholders will be unaffected by the changes and their existing holdings of Notes will remain valid.

**Notes:**

The votes "For" and "Against" are expressed in percentage of votes cast.

Votes "For" include discretionary votes.

All resolutions put to the meeting were carried.

A vote "Withheld" is not a vote in law and is not counted in the calculation of votes validly cast "For" or "Against" a resolution.

In accordance with UK Listing Rule 6.4.2R, copies of all resolutions, other than those concerning ordinary business passed at the AGM, will shortly be available to view on the FCA's National Storage Mechanism, at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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