

Intermediate Capital Group PLC (ICG) (the Company)

6 February 2023

Notification of Share Transaction

Exercise of Share Options by Director

The Company wishes to announce that the following directors have given notice of their intention to take up their options to acquire ordinary shares in the Company (Shares) under The Intermediate Capital Group PLC Save As You Earn Plan 2004 (as amended and updated 2014):

Director	Number of Options Exercised	Option Price
Benoit Durteste	1468	1226 pence

The shares to be issued as a result of this exercise will be issued on or about 3 February 2023; it is anticipated that they will be admitted to listing on or about 10 February 2023.

As a result of this transaction Benoit Durteste and his connected persons hold a total of 1,367,310 ordinary shares, being 0.47% of the ordinary share capital of the Company (excluding treasury shares).

Contacts:

Chris Hunt
Shareholder Relations, ICG
+44 (0) 20 3545 2020

Fiona Laffan
Corporate Affairs, ICG
+44 (0) 20 3545 1510

Andrew Lewis
Company Secretary, ICG
+44 (0) 20 3545 1344