

**ITV plc (the "Company")
Annual Report and Accounts and Notice of Annual General Meeting**

Annual Report and Accounts

ITV released its Preliminary Announcement of annual results for the year ended 31 December 2022 on 2 March 2023. Further to the Preliminary Announcement, the Annual Report and Accounts 2022 (Annual Report) and Notice of Annual General Meeting 2023 (AGM) is now available to shareholders.

The Annual Report is available on the Company's website at www.itvplc.com with the Notice of AGM and Form of Proxy at www.itvplc.com/investors/shareholder-information/AGM.

All of the material required to be communicated to the media in unedited full text through a Regulatory Information Service under DTR 6.3.5 was in the Preliminary Announcement issued on 2 March 2023 (other than the Directors' Responsibility statement, which is set out in the Appendix). This material is not a substitute for reading the Annual Report in full.

AGM

The Company's 2023 AGM will be held at 11.00 a.m. on Thursday 4 May 2023 in The Maynard Theatre, at The King's Fund, No. 11 Cavendish Square, London W1G 0AN. Shareholders can vote online at www.myitvshares.com.

National Storage Mechanism

In compliance with LR 9.6.3, the following documents have been submitted to the National Storage Mechanism and will shortly be available for inspection at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

- Annual Report 2022
- Notice of 2023 AGM
- Form of Proxy for 2023 AGM

Gender Pay Gap Report

The ITV 2022 Pay Gap Report is also now available on the Company's website at: www.itvplc.com/investors/governance.

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LEI for ITV plc - ZLECI7ED2QMWFQYCXZ59

Appendix

This material should also be read in conjunction with, and is not a substitute for reading, the full 2022 Annual Report and Accounts.

Page references in the text of this Appendix refer to page numbers in the Annual Report 2022 that can be viewed on the Company's website.

Directors' Responsibility statement

The following responsibility statement is repeated here to comply with DTR 6.3.5. This statement relates to, and is extracted from, page 162 of the Annual Report 2022. Responsibility is for the full 2022 Annual Report and Accounts, not the extracted information presented in this announcement and the full year results announcement.

Each of the Directors, whose name and functions are listed on pages 98 and 99, confirm that, to the best of their knowledge:

- the Group financial statements, which have been prepared in accordance with UK-adopted international accounting standards, give a true and fair view of the assets, liabilities, financial position and profit of the group;
- the Company financial statements, which have been prepared in accordance with United Kingdom Accounting Standards, comprising FRS 101, give a true and fair view of the assets, liabilities and financial position of the Company; and
- the Strategic Report contained on pages 2 to 95 includes a fair review of the development and performance of the

business and the position of the Group and Company, together with a description of the principal risks and uncertainties that it faces.

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