

Intermediate Capital Group PLC (  ICG  ) (the   Company  )

27 April 2023

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Total Voting Rights- Correction

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This is a correction to the announcement published at 07:00 on 16 March 2023 which incorrectly stated that the issued share capital of the Company consists of 290,599,029 Ordinary Shares. The correct issued share capital of the Company consisted of 290,598,849 Ordinary Shares as at 16 March 2023. The full corrected announcement is included below.

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16 March 2023

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The Company has made an application for the admission of 5,138 Ordinary Shares of 26 1/4 pence each in the Company which to the Official List of the UK Listing Authority and to trading on the London Stock Exchange, in connection with the exercise of options by certain employees of the Company in relation to The Intermediate Capital Group PLC Save As You Earn Plan 2004 (as amended and updated 2014). Admission of the shares to the Official list is expected to occur on 17 March 2023.

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The shares are issued fully paid and rank *pari passu* in all other respects with the existing issued Ordinary Shares of the Company.

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In addition, the Company wishes to notify the market (as per DTR 5.6.1R) that, as a result of the above allotment of shares, the issued share capital of the Company consists of 290,598,849 Ordinary Shares (this excludes 3,733,333 shares held as treasury shares). Each Ordinary Share carries the right to one vote in relation to all circumstances at general meetings of the Company.

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Therefore, the above figure of 290,598,849 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA s Disclosure and Transparency Rules.

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