

**Intermediate Capital Group plc (the “Company”)**

7 June 2024

**Notification of Transactions of Directors**

**GRANT OF SHARE AWARDS**

The Company announces that on 26 May 2024, PLC Equity Awards under the Intermediate Capital Group Omnibus Plan 2020 (the “Plan”) were granted to the Directors named below over the following number of ordinary shares in the Company:

Vesting Period: Awards vest in three equal tranches in June 2027, 2028 and 2029 respectively.

Description of Financial Instrument: Conditional award granted under the Plan over ordinary shares of 26 1/4p each

Price of Award: Nil

Total Number of Shares over which PLC Equity Awards granted:

Benoit Durteste: 202,734

David Bicarregui: 70,811

Antje Hensel-Roth: 48,376

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