

3 February 2025

Auction Technology Group plc

("ATG" or the "Company")

Directorate Change

The Board of ATG is pleased to announce the appointment of Sejal Amin as an independent non-executive director of the Company with effect from 3 February 2025. Following her appointment, Sejal will join both the Nomination and Remuneration Committees.

Sejal is currently the Chief Technology Officer of Priceline, a part of NASDAQ listed Booking Holdings Inc. Sejal was previously Chief Technology Officer at Shutterstock and Chief Technology Officer within Thomson Reuters Group businesses from 1999 to 2021. Until recently, she also served as independent director on the board of Pariveda, a management consulting firm specialising in providing strategic consulting services and custom application development solutions.

Commenting on the appointment, Scott Forbes, ATG Chair, said: *"We are delighted to welcome Sejal to the Board. Sejal has extensive experience running large global technology organisations and the technology side of marketplace businesses. The ATG Board looks forward to working with Sejal as we develop our platform in pursuit of our ambitious strategy."*

Andrew Miller will continue to serve as a member of the Audit and Nomination Committees and will step down as a member of the Remuneration Committee upon Sejal Amin's appointment.

This announcement is made pursuant to UK Listing Rule 6.4.6R. No disclosures are necessary under UK Listing Rule 6.4.8R in relation to Sejal's appointment.

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About Auction Technology Group plc

Auction Technology Group plc is the operator of world-leading marketplaces and auction services for curated online auctions, seamlessly connecting bidders from around the world to around 4,000 trusted auction houses across two major sectors: Industrial & Commercial and Art & Antiques. The Group powers eight online marketplaces and listing sites using its proprietary auction platform technology, hosting in excess of 85,000 live and timed auctions each year. ATG has been supporting the auction industry since 1971 and the Group has offices in the UK, US and Germany.

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ATG

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