

28 March 2025

IMI plc

Annual Report and Accounts 2024 and Notice of the 2025 Annual General Meeting

IMI plc announces that the following documents have today been posted or otherwise made available to Shareholders:

- 2024 Annual Report and Accounts;
- Notice of the 2025 Annual General Meeting (the 'Notice of AGM'); and
- Form of Proxy for the 2025 Annual General Meeting.

In accordance with UK Listing Rules 6.4.1R and 6.4.3R, these documents have been submitted to, and will shortly be available for inspection from, the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The Annual Report and the Notice of AGM are also available on the Company's website www.imiplc.com and may be viewed and downloaded online at www.imiplc.com/investors (click on Annual Reports). Hard copy versions of the 2024 Annual Report and Accounts and Notice of AGM have been posted to those shareholders who have elected to receive them in paper form. The Company's Annual General Meeting will be held at the Crowne Plaza Hotel, Pendigo Way, Marston Green, Birmingham B40 1PS on Thursday 8 May 2025 commencing at 10am.

Explanatory Note

For the purposes of complying with the Financial Conduct Authority's Disclosure Guidance and Transparency Rules ('DTRs') and the requirements imposed on issuers through DTR 6.3.5R(1A), information required to be communicated with the media in unedited full text was included in the 2024 Annual Report and Accounts.

For further information, please contact:

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Company Secretary

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