

Informa LEI: 5493006VM2LKUPSEDU20

Informa PLC Press Release

7 April 2025

Director Declaration

Informa (LSE: INF.L) announces that Maria Kyriacou, Non-Executive Director at Informa PLC, will stand for appointment as Chairperson of the Supervisory Board of ProSiebenSat.1 Media SE at its Annual General Meeting on 28 May 2025. Confirmation of this appointment will be made in due course.

This notice is given in fulfilment of the obligation under paragraph 6.4.9R (2) of the Listing Rules.

Enquiries

Informa PLC
[Heledd Hanscomb](#), Deputy Company Secretary

+44 (0)20 8052 0400

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RDNUBVORVUUSRAR