

TP ICAP Group plc

LEI: 2138006YAA7IRVKKGE63

11 April 2025

TP ICAP Group plc (the 'Company' or 'TP ICAP')

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

On 11 March 2025 the Company released its results for the year ended 31 December 2024.

The Company today announces the publication of the following documents:

- Annual Report and Accounts of the Company for the year ended 31 December 2024 ('2024 Annual Report'); and
- Notice of the 2025 Annual General Meeting ('2025 AGM').

In accordance with UK Listing Rule 6.4.1, copies of both of these documents will shortly be available on our website at <https://tpicap.com/tpicap/investors> and for inspection via the National Storage Mechanism at

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Printed copies of the 2024 Annual Report and Notice of the 2025 AGM have been mailed to shareholders, in line with shareholder communication preferences.

The Company's 2025 AGM will take place at **2.15pm (BST) on Wednesday 14 May 2025 at the offices of Allen & Overy Shearman Sterling LLP, One Bishops Square, London, E1 6AD**. If shareholders are either unable or disinclined to attend the AGM, shareholders should vote by appointing the chair of the meeting as their proxy by submitting the Form of Proxy online. Details of how to do this are included in the Notice of the 2025 AGM and on the Company's website at www.tpicap.com/investors.

This announcement is made in accordance with UK Listing Rules 6.4.1 and 6.4.3, and Disclosure Guidance and Transparency Rules ('DTR') 6.3.5.

ENDS

Vicky Hart

Group Company Secretary

CompanySecretarial@tpicap.com

For media enquiries please contact:

Richard Newman

Group Head of Marketing and Communications

Richard.Newman@tpicap.com

+44 (0) 7469 039 307

For investor enquiries please contact:

Dominic Lagan

Head of Investor Relations

Dominic.Lagan@tpicap.com

+44 (0) 20 3933 0447

About TP ICAP Group plc

About TP ICAP

- TP ICAP connects buyers and sellers in global financial, energy and commodities markets.
- It is the world's leading wholesale market intermediary, with a portfolio of businesses that provide broking services, data & analytics and market intelligence, trusted by clients around the world.
- We operate from more than 60 offices across 28 countries, supporting brokers with award-winning and market-leading technology.

Further information on the Company and its activities is available on the Company's website:

www.tpicap.com.

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

NOAIBMLTMTBBMIA