FOR RELEASE ON   **16 April 2025**

IP Group - 2024 Annual Report; Notice of Annual General Meeting ("AGM")

IP Group plc (LSE: IPO) ("IP Group" or "the Group" or "the Company"), which invests in breakthrough science and innovation companies with the potential to create a better future for all, announces that it has published its Annual Report and Accounts for the year ended 31 December 2024.

In compliance with Listing Rule 9.6.3, a copy of the following documents will shortly be available for inspection at www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism.

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

Printed copies of the 2024 ARA and the 2025 AGM Notice, together with the Form of Proxy for use in connection with the 2025 AGM, are being posted to shareholders who have requested hard copies.

An electronic copy of the 2024 ARA is available on the Investor Relations section of the IP Group website at www.ipgroupplc.com/investor-relations. A copy of the 2025 AGM Notice is also available electronically on the IP Group website at https://www.ipgroupplc.com/investors/shareholder-information/agm.

The 2025 AGM will be held at 11.00am on 12 June 2025 at the Company's offices at 3 Pancras Square, King's Cross, London, N1C 4AG, as further set out in the 2025 AGM Notice, with refreshments available from 10.30am. To ensure that shareholders can also follow the proceedings of the AGM virtually, the Company will provide access online via the Investor Meet Company platform. However, please note that shareholders will not be able to vote online at the AGM via this platform. Shareholders are only able to vote at the AGM either in person on the day or by proxy in advance. Shareholders are encouraged to submit their votes via proxy as early as possible, as further detailed in the 2025 AGM Notice.

Whilst live questions will be accepted on the day, in order to facilitate the smooth running of the AGM, shareholders are encouraged to submit any questions for the Board to consider via the Investor Meet Company platform up until 9am the day before the AGM. Shareholders can also submit questions in advance by email to cosec@ipgroupplc.com up to 48 hours prior to the time of the AGM.

Shareholders that wish to attend the AGM remotely should register in advance by using the following link: https://www.investormeetcompany.com/ip-group-plc/register-investor.

For more information, please contact:

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Notes for editors

About IP Group

IP Group accelerates the impact of science for a better future. As the most active UK based, early stage science investor, we develop and support some of the world's most exciting businesses in deeptech, life sciences and cleantech (led by Kiko Ventures). Through Parkwalk, the UK's largest growth EIS fund manager, we also back world-changing innovation emerging in leading universities and research institutions. Our specialist investment team combines sector expertise with an international approach. Together we have a strong track record of success, having backed high-profile companies including Oxford Nanopore Technologies plc, First Light Fusion, Hysata, and Oxa. IP Group is listed on the Main Market of the London Stock Exchange under the code IPO.

For more information, please visit our website at www.ipgroupplc.com.

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information, please contact rns@lseg.com or visit www.rns.com.

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