



12 May 2025

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IG GROUP HOLDINGS PLC

Proposed Capital Reduction and Notice of General Meeting

IG Group Holdings plc (the "**Company**") announces that it will be holding a General Meeting at Cannon Bridge House, 25 Dowgate Hill, London, EC4R 2YA, at 10 a.m. on 29 May 2025.

The Notice of General Meeting and explanatory circular (the "**Circular**") is today being posted to Shareholders and is available on the Company's website at: <https://www.iggroup.com> The Circular contains details of a proposed capitalisation of merger reserve and reduction of capital (the "**Capital Reduction**"), being undertaken to increase the distributable reserves of the Company and to give the Company the flexibility to make future distributions of profits in cash or in specie and / or to make purchases of its own shares.

Capitalised terms in this announcement have the meaning given to them in the Circular.

The Capital Reduction is conditional upon the passing of the special resolution set out in the notice of General Meeting by the Company's Shareholders, as well as approval being obtained by the Court. It is expected that the final hearing of the application will take place on 24 June 2025.

Completion of the Capital Reduction will not affect the rights attached to the Ordinary Shares and will not result in any change to the number of Ordinary Shares in issue (or their nominal value).

In accordance with UK Listing Rule 6.4.1, a copy of the Circular has been submitted to the Financial Conduct Authority and will shortly be available for inspection via the National Storage Mechanism.

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About IG

[IG Group \(LSEG:IGG\)](https://www.ig.com) provides online trading platforms and educational resources to empower ambitious clients around the globe. Headquartered in the UK, IG Group is a FTSE 250 company that offers clients access to ~19,000 financial markets worldwide.

Forward looking statements

Certain statements in this announcement, are, or may be deemed to be, forward looking statements. Forward looking statements are identified by their use of terms and phrases such as "believe", "could", "should" "envisage", "estimate", "intend", "may", "plan", "potentially", "expect", "will" or the negative of those, variations or comparable expressions, including references to assumptions. These forward-looking statements are not based on historical facts but rather on the Directors' current expectations and assumptions regarding the Company's future growth, results of operations, performance, future capital and other expenditures (including the amount, nature and sources

of funding thereof), competitive advantages, business prospects and opportunities. Such forward looking statements reflect the Directors' current beliefs and assumptions and are based on information currently available to the Directors.

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