

20 May 2025, London

**Intertek Group plc ('Intertek' or the 'Company')**

**AGM Update - Withdrawal of AGM Resolution**

The notice of the Annual General Meeting (AGM) of Intertek Group plc to be held on Thursday 22 May 2025 includes a proposal to adopt a new Directors' Remuneration Policy (Resolution 2).

Following engagement with investors and consultation with advisors, the Company announces that it no longer intends to seek shareholder approval for the new Directors' Remuneration Policy and that it has therefore decided to withdraw Resolution 2 from the agenda. The Company will revert to the current Directors' Remuneration Policy approved by shareholders, which will be kept under review.

The withdrawal of Resolution 2 does not affect the validity of the notice of AGM, the proxy form or any proxy votes already submitted in respect of the remaining resolutions to be proposed at the AGM. The numbering of all other proposed resolutions at the AGM remains unchanged.

All arrangements for the AGM are unchanged from those previously notified.

-ENDS-

**CONTACTS**

For further information, please contact:

Denis Moreau, Investor Relations

Telephone: +44 (0) 20 7396 3415 [investor@intertek.com](mailto:investor@intertek.com)

Jonathon Brill/James Styles, DGA

Telephone: +44 (0) 7836 622 683 [intertek@dgagroup.com](mailto:intertek@dgagroup.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](mailto:ms@seg.com) or visit [www.ms.com](http://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

UPDEAPSEALESEA