

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**

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