

IG Group Holdings plc
LEI No: 2138003A5Q1M7ANOD76
12 August 2025

IG Group Holdings plc
(the 'Company')

Publication of Annual Report and Notice of Annual General Meeting

The Company announces that its 2025 Annual General Meeting will be held at 09:30 BST on Wednesday, 17 September 2025 at Cannon Bridge House, 25 Dowgate Hill, London, EC4R 2YA.

The following documents will be distributed to shareholders today:

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

In accordance with Listing Rule 9.6.1, copies of the documents listed above will be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The Annual Report and Notice of AGM are available to view on the Company's website using the following links:

- Annual Report: <https://annualreport.iggroup.com/2025>
- Notice of AGM: iggroup.com/investors/shareholder-information/general-meetings

Information required under the Disclosure & Transparency Rules ("DTR")

Information required to be communicated in unedited full text is included in the Annual Report. The information contained in this announcement or the Company's 2025 results announcement issued on 24 July 2025, which can be found at www.iggroup.com, are not substitutes for reading the Annual Report. This announcement is made in accordance with DTR 6.3.5R(1A).

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About IG

IG Group(LSEG:IGG) 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 c.19,000 financial markets worldwide.

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