

**TP ICAP Group plc**

LEI: 2138006YAA7IRVKKGE63

9 April 2026

**TP ICAP Group plc**

**(the 'Company' or 'TP ICAP')**

**2025 Annual Report and Accounts and Notice of 2026 Annual General Meeting**

On 12 March 2026 the Company released its results for the year ended 31 December 2025.

The Company today announces the publication of the following documents:

- Annual Report and Accounts of the Company for the year ended 31 December 2025 ('2025 Annual Report'); and
- Notice of the 2026 Annual General Meeting (2026 AGM).

In accordance with UK Listing Rule 6.4.1, copies of both of these documents will shortly be available on our website at <https://tpicap.com/tpicap/investors> and for inspection via the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Printed copies of the 2025 Annual Report and Notice of the 2026 AGM have been mailed to shareholders, in line with shareholder communication preferences.

The Company's 2026 AGM will take place at **2.15pm (BST) on Wednesday 13 May 2025** at the **offices of Allen & Overy Shearman Sterling LLP, One Bishops Square, London, E1 6AD**. If shareholders are either unable or disinclined to attend the AGM, shareholders should vote by appointing the Chair of the meeting as their proxy by submitting the Form of Proxy online. Details of how to do this are included in the Notice of the 2026 AGM and on the Company's website at [www.tpicap.com/investors](http://www.tpicap.com/investors).

This announcement is made in accordance with UK Listing Rules 6.4.1 and 6.4.3, and Disclosure Guidance and Transparency Rules ('DTR') 6.3.5.

**ENDS**

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Interim Group Company Secretary

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#### **About TP ICAP Group plc**

#### **About TP ICAP**

- TP ICAP connects buyers and sellers in global financial, energy and commodities markets.
- It is the world's leading wholesale market intermediary, with a portfolio of businesses that provide broking services, data & analytics and market intelligence, trusted by clients around the world.
- We operate from more than 60 offices across 28 countries, supporting brokers with award-winning and market-leading technology.

Further information on the Company and its activities is available on the Company's website:

[www.tpicap.com](http://www.tpicap.com).

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