

Shareholder and Company Information

Shareholder information

Shareholder communications

You can opt to receive communications from us by email rather than by post and we will email you whenever we add shareholder communications to the Company website. To set this up, please visit www.investorcentre.co.uk/ecomms and register for electronic communications.

If you wish to change this instruction you can do so by contacting our Registrar at the address shown overleaf. You can also make this request online via your Investor Centre account.

The Registrar can also be contacted by telephone on +44 (0)371 495 2032. Calls to this number cost no more than a national rate call from any type of phone or provider. These prices are for indication purposes only; if in doubt, please check the cost of calling this number with your phone line provider. Lines are open 8.30am to 5.30pm, Monday to Friday excluding bank holidays.

Shareholder enquiries

If you have any queries relating to your shareholding, dividend payments, lost share certificates, or change of personal details, please contact Computershare by visiting www.investorcentre.co.uk or by using the contact details above.

American Depositary Receipts (ADRs)

IG's ADR programme trades in the US OTC market, under the symbol IGGHY. Each ADR currently represents one ordinary share.

Dividend dates

Ex-dividend date	22 September 2022
Record date	23 September 2022
Last day to elect for dividend reinvestment plan	29 September 2022
Final dividend payment date	20 October 2022

Annual shareholder calendar

Company reporting

Final results announced	21 July 2022
Annual Report published	15 August 2022
Annual General Meeting	21 September 2022

Interim report

As part of our e-comms programme, we have decided not to produce a printed copy of our Interim Report. We will instead publish the report on our website, where it will be available around mid-January each year.

Company information

Directors (as at 20 July 2022)

Executive Directors

J Y Felix (Chief Executive Officer)
C A Rozes (Chief Financial Officer)
J M Noble (Chief Operating Officer)

Non-Executive Directors

R M McTighe (Chair)
J P Moulds
R Bhasin
A Didham
Wu Gang
S-A Hibberd
M Le May
S Skerritt
H C Stevenson

Company Secretary

J S Nayler

Registered number

04677092

Registered office

Cannon Bridge House
25 Dowgate Hill
London
EC4R 2YA

Bankers

Barclays Bank plc
1 Churchill Place
London
E14 5HP

HSBC Holdings plc
8 Canada Square
London
E14 5HQ

Lloyds Banking Group plc
25 Gresham Street
London
EC2V 7HN

Royal Bank of Scotland plc
36 St Andrew Square
Edinburgh
EH2 2YB

Brokers

Barclays Bank plc
5 The North Colonnade
Canary Wharf
London
E14 4BB

Numis Securities Limited
45 Gresham Street
London
EC2V 7BF

Independent Auditors

PricewaterhouseCoopers LLP
Chartered Accountants and Statutory Auditors
7 More London Riverside
London
SE1 2RT

Solicitors

Linklaters LLP
1 Silk Street
London
EC2Y 8HQ

Registrar

Computershare Investor Services PLC
The Pavilions
Bridgewater Road
Bristol
BS99 6ZZ

Cautionary statement

Certain statements included in our 2022 Annual Report, or incorporated by reference to it, may constitute 'forward-looking statements' in respect of the Group's operations, performance, prospects and/or financial condition.

Forward-looking statements involve known and unknown risks and uncertainties because they are beyond the Group's control and are based on current beliefs and expectations about future events about the Group and the industry in which the Group operates.

No assurance can be given that such future results will be achieved; actual events or results may differ materially as a result of risks and uncertainties facing the Group. If the assumptions on which the Group bases its forward-looking statements change, actual results may differ from those expressed in such statements. The forward-looking statements contained herein reflect knowledge and information available at the date of this Annual Report and the Group undertakes no obligation to update these forward-looking statements except as required by law.

This report does not constitute or form part of any offer or invitation to sell, or any solicitation of any offer to purchase, any shares or other securities in the Company, and nothing in this report should be construed as a profit forecast.

Market share

Market share data has been provided by Investment Trends Pty Limited (website: www.investmenttrends.com/). Contact: Brian Chong (email: b.chong@investmenttrends.com). Unless stated, market share data is sourced from the following current reports:

- Investment Trends France Leverage Trading Report, released August 2021
- Investment Trends US Leverage Trading Report, released September 2021
- Investment Trends Singapore Leverage Trading Report, released October 2021
- Investment Trends Australia Leveraged Trading Report, released December 2021
- Investment Trends Hong Kong Warrants & FX Report, released February 2022
- Investment Trends Germany Leverage Trading Report, released March 2022
- Investment Trends Spain Leverage Trading Report, released April 2022
- Investment Trends UK Leverage Trading Report, released June 2022