

Section 430(2B) announcement

Further to the announcement on 14 March 2025, Inchcape plc confirms that Sarah Kuijlaars has resigned as a Non-Executive Director of Inchcape plc with effect from 13 April 2025. The following information is provided in accordance with section 430(2B) of the Companies Act 2006.

The Company confirms that, other than fees payable to Sarah for the period up to 13 April 2025, no remuneration or payment has been or will be made to Sarah in connection with her ceasing to be a director of the Company.

The Company's Remuneration Report for the financial year ending 31 December 2025 will include details of the fees earned by Sarah during the relevant period.