

Intertek Group plc (the “Company”) Annual General Meeting 2022 FAQs

1. When is the Annual General Meeting (‘AGM’) scheduled to take place?

The AGM is scheduled to take place at 9.00 a.m. on Wednesday, 25 May 2022.

2. Will there be a physical AGM?

The AGM will be held at the Marlborough Theatre, No. 11 Cavendish Square, London W1G 0AN.

3. Can shareholders attend the physical AGM?

Shareholders are welcomed to attend the AGM in person, however guests will not be permitted to attend the AGM (with the exception of carers of shareholders).

4. If shareholders wish to attend the physical AGM, what restrictions can be expected?

If shareholders wish to attend the physical AGM, should this be possible, shareholders are asked to register their intention as soon as practicable by completing the simple form located on the 2022 AGM page of our website at www.intertek.com/investors/agm/2022. Details of any restrictions that maybe required at the AGM will be outlined on the website at www.intertek.com/investors/agm/2022

5. If shareholders choose to attend the physical AGM, will they be able to speak with members of the Board before and/or after the AGM?

Directors will not be available to circulate with shareholders following the AGM, however questions can be asked at the AGM.

6. If shareholders choose not to attend the physical AGM, can they still participate?

Shareholders can still participate in the AGM even if they do not attend the physical AGM. The AGM will be virtually available via Microsoft Teams to all shareholders who register. By registering, shareholders will be able to listen to the proceedings of the AGM live via Microsoft Teams and ask questions. If shareholders wish to virtually attend, they are asked to register their intention as soon as practicable by completing the simple form located on the AGM page of our website at www.intertek.com/investors/agm/2022 and then details of how to access the AGM will be provided.

Upon registration, shareholders will be required to provide their full name, Shareholder Reference Number and email address. Confirmation of registration and a guide for use of Microsoft Teams on the day of the AGM will be sent to the email address that the shareholder provides. This email will be sent once the shareholders’ information has been reconciled with the Register of Members.

Shareholders will then receive an attendance email closer to the time of the AGM with a Microsoft Teams link and further details on how to attend the AGM by no later than Monday, 23 May 2022.

For further information about software requirements, please see our usage guide on Microsoft Teams which will have been sent in the registration email.

7. Can shareholders speak or ask questions if they virtually attend the AGM?

Shareholders can ask questions to the Board via the chat function or by using the 'raise hand' feature on Microsoft Teams which will be answered by the Board during the AGM.

Shareholders can also submit all questions to investor@intertek.com or to the Group Company Secretary, Intertek Group plc, 33 Cavendish Square, London W1G 0PS as soon as possible and before the close of business on 24 May 2022.

If shareholders wish to receive a response before the deadline for appointing proxies so that they can make fully informed voting decisions, question(s) should be submitted by the close of business on 19 May 2022.

Shareholders should include their full name and Shareholder Reference Number when submitting questions.

We will provide answers to all pre-submitted questions by responding directly to the shareholder who has raised a question(s).

8. How can shareholders exercise their voting rights?

Shareholders can exercise their voting rights by submitting their proxy voting form. Shareholders are encouraged to appoint the Chairman of the Meeting as their proxy to ensure that their votes are counted if shareholders, or their proxies, are unable to attend the physical meeting.

Appointing a proxy will not prevent you from attending the meeting and voting in person if you so wish, Government guidelines permitting.

9. Can shareholders exercise their voting rights if they virtually attend the AGM?

Shareholders will not have the capacity to exercise their voting rights via Microsoft Teams if they virtually attend the AGM. Voting at the AGM will be on a poll, reflecting all proxy voting instructions duly received.

If wishing to attend virtually, shareholders are encouraged to appoint the Chairman of the Meeting as their proxy to ensure that their votes are counted if shareholders, or their

proxies, are unable to attend the physical meeting. Shareholders should cast their votes via proxy by 9.00 a.m. on 23 May 2022.

10. When will instructions for the AGM Microsoft Teams meeting be sent to shareholders?

Once shareholders have submitted their registration form, they will receive an email confirming receipt of their registration and a guide attached for use of Microsoft Teams on the day of the AGM. This email will be sent once the shareholders' information has been reconciled with the Register of Members.

Shareholders will then receive an attendance email closer to the time of the AGM with a Microsoft Teams link and further details on how to attend the AGM by no later than Monday, 23 May 2022.

11. What if there is a problem with the online registration process?

If shareholders experience any problems with registering to virtually attend our AGM, or have not received their confirmation email of registration, shareholders are asked to email IntertekAGM@intertek.com for assistance.

12. Can individuals other than shareholders register to join the meeting?

No, only shareholders who are listed on the Register of Members, or those who are invited to attend by the Company, are eligible to attend the AGM in person or virtually.

13. Are there any rules and conditions applicable to the AGM?

Yes, please refer to our Terms and Conditions which can be found on the registration page at www.intertek.com/investors/agm/2022 which you will have deemed to accepted once you submit your registration form.

14. When can shareholders join the AGM via Microsoft Teams?

Eligible participants will be able to join the meeting from 30 minutes before the start time, but will be held in a virtual lobby until they are admitted at the time the meeting starts.