

Notice of Annual Meeting

NOTICE IS HEREBY GIVEN that the 2021 Annual Meeting of Stockholders of Ingevity Corporation (the "Annual Meeting") will be held virtually on Thursday, April 22, 2021, at 9:30 a.m., Eastern Standard Time. To be admitted to the Annual Meeting at www.virtualshareholdermeeting.com/NGVT2021, you must enter the control number found on your proxy card, voting instruction form or Notice Regarding the Availability of Proxy Materials.

**Date & Time:**

Thursday
April 22, 2021
9:30 a.m. EST

**Location:**

Exclusively virtual at:
www.virtualshareholdermeeting.com/NGVT2021

**Record Date:**

February 22, 2021

How to Vote

**ONLINE**

Vote online at
www.proxyvote.com.

**BY PHONE**

Vote by phone by calling the
number located on your proxy
card.

**BY MAIL**

If you received a printed version
of these proxy materials, you
may vote by mail.

Only stockholders of record as of the close of business on February 22, 2021, are entitled to receive notice of, to attend and to vote at the Annual Meeting. Whether or not you plan to attend virtually, we urge you to review these materials carefully and to vote online or by telephone, or, if you have received a paper copy of the proxy card, you may instead choose to vote by mailing your proxy card.

Voting Matters

PROPOSAL	BOARD VOTE	PAGE
	RECOMMENDATION	REFERENCE (for more detail)
Proposal 1: Election of Directors	FOR each nominee	18
Proposal 2: Ratification of Appointment of Independent Registered Public Accounting Firm	FOR	25
Proposal 3: Advisory Vote on Compensation of our Named Executive Officers (Say On Pay)	FOR	51

Additional Information

For additional information on how to vote and other important matters related to the Annual Meeting, please see pages [54](#) – [58](#) of this Proxy Statement.

By Order of the Board of Directors,



Stacy L. Cozad

Secretary
