

# Informa PLC

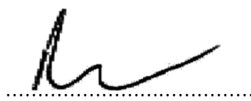
At a General Meeting ("GM") of Informa PLC ("the Company") held at 5 Howick Place, London SW1P 1WG on 23 December 2020, the following resolutions were passed as Ordinary Resolutions:

**Resolution 1: Approve a new Directors' Remuneration Report**

To approve the introduction of the 2021-2023 Equity Revitalisation Plan by adopting a new Directors' Remuneration Policy, to take effect from the conclusion of the General Meeting at which it is passed.

**Resolution 17: Adopt rules of the Informa Equity Revitalisation Plan**

To adopt the rules of the Informa Equity Revitalisation Plan produced to the General Meeting.



Rupert Hopley

Company Secretary

Date: 23 December 2020