

March 2023

Dear Shareholder

**Publication of InterContinental Hotels Group PLC's Annual Report and Form 20-F for the year ended 31 December 2022**

I am delighted to enclose IHG's Annual Report and Form 20-F 2022. The Annual Report and Form 20-F is also available in electronic form at [www.ihgplc.com/investors](http://www.ihgplc.com/investors) under Annual Report. Our website contains comprehensive information relating to the Company and is the best place to get the latest news on IHG.

**Final dividend**

I am also pleased to confirm that the Board is recommending a final dividend for 2022 of 94.5 cents, an increase of 10% on 2021. Together with the interim dividend of 43.9 cents paid in October 2022, this would mean a total dividend for 2022 of 138.4 cents, representing an increase of 61% on 2021 (when no interim dividend was paid). Subject to shareholder approval at IHG's 2023 Annual General Meeting (AGM), the final dividend will be paid on 16 May 2023 to shareholders on the register at the close of business on 31 March 2023. The sterling amount of the final dividend will be announced on 26 April 2023, calculated based on the average of the market exchange rates for the three working days commencing 21 April 2023.

I am also pleased to report that the share buyback programme announced in February to return an additional \$750 million to shareholders in 2023 is under way.

**The AGM**

Our AGM will be held on Friday 5 May 2023. Further information on the AGM will be sent to you separately together with the Notice of AGM, which will set out the resolutions to be put to the AGM as well as information about the business of the AGM.

Yours faithfully



**Deanna Oppenheimer**  
Chair



**Additional information**

If at any time you want to change the way you receive shareholder documents or have any queries regarding this letter, please contact our Registrar at the following address:

Equiniti, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA

Telephone: +44 (0)371 384 2132<sup>a</sup> (if calling from outside the UK, please ensure the country code is used)

You can also contact Equiniti by using the Relay UK website at **[www.relayuk.bt.com](http://www.relayuk.bt.com)**

<sup>a</sup> Lines are open 8.30am – 5.30pm Monday to Friday, excluding public holidays in England and Wales.