

**Itaconix plc**

("Itaconix" or "the Company")

**Notice of Changes to AGM Arrangements and Investor Presentation**

Itaconix plc (AIM: ITX) (OTCQB: ITXXF), a leading innovator in sustainable plant-based polymers used as essential ingredients in everyday consumer products, announces that the Company's Annual General Meeting (the "AGM") will be held as a closed meeting on Thursday, 24 June 2021 at 3:00 pm BST and shareholders will not be permitted to attend the meeting. The change in arrangements is made to protect the health and safety of the Company's shareholders and to comply with the UK Government's decision to extend the current Covid-19 restrictions until 19 July 2021.

The AGM will be attended by two specified shareholders, one being a Director of the Company and a proxy member, to ensure that the meeting is quorate. Shareholders are strongly encouraged to submit their votes by proxy in advance and to appoint "the Chair of the AGM" as their proxy. If a shareholder appoints someone else as their proxy, that proxy will not be able to attend the meeting to cast the shareholder's vote.

The AGM is an important part of the Company's engagement with its shareholders. In place of an open meeting, the Company will make a live presentation following the AGM via the Investor Meet Company platform on Thursday, 24 June 2021 at 4:00 pm BST.

The presentation is open to all existing and potential shareholders. Questions can be submitted pre-event via your Investor Meet Company dashboard up until 9:00 am BST the day before the meeting or at any time during the live presentation.

Investors can sign up to Investor Meet Company for free and add to meet ITACONIX PLC via:  
<https://www.investormeetcompany.com/itaconix-plc/register-investor>

Investors who already follow ITACONIX PLC on the Investor Meet Company platform will automatically receive invitations.

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**Notes to Editors**

Itaconix develops and produces bio-based specialty polymers that improve the safety, performance and sustainability of consumer and industrial products, with technology and market leading positions in non-phosphate detergents, odour control, and hair styling.

[www.itaconix.com](http://www.itaconix.com)