

Return of Allotment of Shares

Company Name: ITV PLC
Company Number: 04967001

Received for filing in Electronic Format on the: 05/04/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **04/04/2023**

Class of Shares: ORDINARY Number allotted 9000000

Currency: GBP Nominal value of each share 0.1

Amount paid: 900000

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted4034409194Currency:GBPAggregate nominal value:403440919.4

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4034409194

Total aggregate nominal value: 403440919.4

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.