

SHARES

Market & Company News

Partial Withdrawal of Letter of Intent

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Evenlode Investment Management Ltd

30 June 2022

Recommended Cash Offer by Bordeaux UK Holdings II Limited for the entire issued share capital of EMIS Group plc (the "Offer")

Partial Withdrawal of Letter of Intent: Evenlode Investment Management Limited ("Evenlode")

On 17 June 2022, Evenlode provided a Letter of Intent regarding its intentions in relation to 2,632,673 ordinary shares in EMIS Group plc ("**Shares**"), in connection with the Offer.

In accordance with Rule 2.10(c)(i) of The City Code on Takeovers and Mergers, we advise that, as at 4:30pm on 29 June 2022, Evenlode had disposed of 1,006,454 Shares and is therefore no longer in a position to vote or procure the voting of the disposed Shares in favour of the Offer.

Evenlode's intention in respect of Shares (being its ownership of 1,626,219 Shares as at 4:30pm on 29 June 2022) remains as described in its Letter of Intent.

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