

# Impax Asset Management Group plc

(the “Company”)

(Incorporated and registered in England and Wales under the Companies Act 1985 (as amended) with registered number 3262305)

**Registered Office:**

7th floor  
30 Panton Street  
London  
SW1Y 4AJ

13 December 2024

Dear Shareholder

The purpose of this letter is to ask you how you wish to receive shareholder communications from Impax Asset Management Group Plc (the “Company”) in future.

**Shareholder communications**

Many of our shareholders choose to receive our Annual Reports and Notices of Meetings electronically, which has a number of advantages for the Company and its shareholders.

Please note that if you consent to website publication you will continue to be notified in writing and through the release of an announcement on the London Stock Exchange each time the Company places a statutory communication on the website. Annual Reports, Interim Reports and other documents which are required to be sent to shareholders (‘shareholder information’) are published on our website: [www.impaxam.com](http://www.impaxam.com)

If you consent to electronic communications, the website will be the way in which you access all future shareholder information.

Please note that even if you opt to receive shareholder information electronically, you still have the right to change your mind at any time and request hard copies of shareholder information at no charge.

There are three options for you to choose from as to how you wish to receive future shareholder information from the Company:

- **OPTION (a):** If you would like to receive notifications by email, you can register your email address with Link Group via the contact details at the bottom of this letter. If you choose this option, we will notify you by email but will not notify you by post when shareholder information has been placed on the Company’s website.
- **OPTION (b):** If you would like to continue to receive shareholder information in hard copy form, you can register by contacting Link Group via the contact details at the bottom of this letter.
- **OPTION (c):** If you would like to receive shareholder information by means of a website, there is nothing more you need to do. You will be notified by post when shareholder information has been placed on the Company’s website.

The Company reserves the right to send hard copy documents to shareholders where for example, overseas securities laws do not permit electronic communications or other circumstances where the Company considers that electronic delivery may not be appropriate.

**If you do not elect by 30 January 2025 requesting either option (a) or (b), you will be deemed to have consented to website publication of shareholder information, you will not receive hard copies of shareholder information in the post and you will be notified by post when shareholder information has been placed on the Company’s website.**

Link’s Customer Support Centre are available to update you communication preferences as well as answer any queries you have in relation to your shareholding.

By phone – UK – 0871 664 0300, from overseas call +44 (0) 371 664 0300 calls cost 12p per minute plus your phone company’s access charge. Calls outside the United Kingdom will be charged at the applicable international rate. We are open between 09:00–17:30, Monday to Friday excluding public holidays in England and Wales.

By email – [shareholderenquiries@linkgroup.co.uk](mailto:shareholderenquiries@linkgroup.co.uk)

By post – Link Group, 10th Floor, Central Square, 29 Wellington Street, Leeds, LS1 4DL