

AIM Rule 26

This information is provided in accordance with AIM Rule 26.

Business description

We are a leading independent marketing analytics specialist. We guide our clients through an ever-changing marketing landscape, helping them optimize effectiveness and achieve business success.

Further information: <https://www.ebiquity.com/>

Country of incorporation and main country of operation

Country of incorporation: England and Wales

Main country of operation: United Kingdom

Constitutional documents

Further information: <https://www.ebiquity.com/en/investors/corporate-documents>

Exchanges and trading platforms

There are no other exchanges or trading platforms on which Ebiquity plc has applied or agreed to have any of its securities (including its AIM securities) admitted or traded.

The number of AIM securities in issue

Further information: <https://www.ebiquity.com/en/investors/shareholders>

Details of any restrictions on the transfer of its AIM securities

There are no restrictions on the transfer of Ebiquity's AIM securities.

Annual accounts and reports

<https://www.ebiquity.com/en/investors/reports-accounts>

Notifications

<https://www.ebiquity.com/about/investors/regulatory-news/>

Most recent admission document

<https://www.ebiquity.com/en/investors/corporate-documents>

Corporate governance code

Ebiquity has adopted the Corporate Governance Code for Small and Mid-Size Quoted Companies 2013 produced by the Quoted Companies Alliance (the 'QCA Code').

Further information: <https://www.ebiquity.com/media/1838/corporate-governance-code.pdf>

Company Directors

Further information: <https://www.ebiquity.com/en/investors/board>

Responsibilities and committees of the members of the board of directors

Further information: <https://www.ebiquity.com/about/investors/corporate-governance/>

UK City Code on Takeovers and Mergers

Ebiquity plc is subject to the UK City Code on Takeover and Mergers.

Nominated adviser and other key advisers

Nominated adviser: Numis Securities Limited

Further information: <https://www.ebiquity.com/en/investors/shareholders>