

1 Windsor Dials Arthur Road Windsor Berkshire SL4 1RS

www.ihgplc.com

February 2024

Dear Shareholder

Publication of InterContinental Hotels Group PLC's Annual Report and Form 20-F for the year ended 31 December 2023

I am delighted to let you know that IHG's Annual Report and Form 20-F 2023 has now been published and can be viewed on our website at **www.ihgplc.com/investors** under Annual Report.

Final dividend

I am also pleased to confirm that the Board is recommending a final dividend for 2023 of 104 cents, an increase of 10% on 2022. Together with the interim dividend of 48.3 cents paid in October 2023, this would mean a total dividend for 2023 of 152.3 cents, representing an increase of 10% on 2022. Subject to shareholder approval at IHG's 2024 Annual General Meeting (AGM), the final dividend will be paid on 14 May 2024 to shareholders on the register at the close of business on 5 April 2024. The sterling amount of the final dividend will be announced on 25 April 2024, calculated based on the average of the market exchange rates for the three working days commencing 22 April 2024.

I am also pleased to report that a further share buyback programme has been announced to return an additional \$800 million to shareholders in 2024.

The AGM

Our AGM will be held on Friday 3 May 2024. Further information on the AGM will be sent to you separately together with the Notice of AGM, which will set out the resolutions to be put to the AGM as well as information about the business of the AGM.

Yours faithfully

Deanna Oppenheimer

Chair



Electronic communications and additional information

If, in future, you wish to receive an email notification (rather than a letter on paper) whenever shareholder documents and information are available on our website, please register your email address at **www.shareview.co.uk**. You will need your Shareholder Reference Number, which can be found on your Form of Proxy that will be sent to you separately alongside the Notice of AGM. We will then send you an email message each time we display a shareholder document on our website.

If you have any queries regarding this letter or are unable to locate the documents on our website, please contact our Registrar at the following address:

Equiniti, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA

Telephone: +44 (0)371 384 2022^a (if calling from outside the UK, please ensure the country code is used). You can also contact Equiniti by using the Relay UK website at **www.relayuk.bt.com**.

^a Lines are open 8.30am – 5.30pm Monday to Friday, excluding public holidays in England and Wales.