

15 July 2022

**AVEVA Group plc**  
(‘the Company’)

**Section 430(2B) Companies Act 2006 Statement –  
Jennifer Allerton**

Further to the announcement made on 20 April 2022, Jennifer Allerton stood down as Non-Executive Director of the Company on 15 July 2022.

The Company confirms that Jennifer Allerton will receive pro-rated fees as Non-Executive Director up to and including 15 July 2022 at the rates set out in the Company’s 2022 Annual Report and Accounts. No other remuneration payment or any payment for loss of office of the type specified in Section 430(2B) will be made to Jennifer Allerton after she ceases to be a Non-Executive Director of the Company.