

31 December 2022

**AVEVA Group plc**  
(‘the Company’)

**Section 430(2B) Companies Act 2006 Statement –  
Dr Ayesha Khanna**

Further to the announcement made on 22 December 2022, Dr Ayesha Khanna stood down as Non-Executive Director of the Company on 31 December 2022.

The Company confirms that Dr Ayesha Khanna will receive pro-rated fees as Non-Executive Director up to and including 31 December 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 Dr Ayesha Khanna after she ceases to be a Non-Executive Director of the Company.