

Section 430(2B) Companies Act 2006 Statement

Renishaw plc (the “Company”)

On 1 March 2022 the Company announced that John Jeans, Independent Non-executive Director, had decided to step down as a Director of the Board with effect from 28 February 2022. As required by section 430(2B) of the Companies Act 2006, the Company confirms that no payments will be made to John as result of his retirement from the Board. John will receive his fee in line with his contractual terms to 28 February 2022.

Full details of John Jean’s remuneration in respect of the current financial year will be disclosed in the Directors’ Remuneration Report in the Annual Report for the financial year ending 30 June 2022 which is expected to be published in September 2022.

1 March 2022