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Ingevity Corporation

Extract: Discloses AGM Date from a [10-K](#) on 02/19/2021

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Information concerning directors, appearing under the caption "Proposal No. 1 - Election of Directors" in our Proxy Statement to be filed with the SEC in connection with the Annual Meeting of Stockholders scheduled to be held on April 22, 2021 (the "Proxy Statement"), information concerning executive officers, appearing under the caption "Information about our Executive Officers" in Part I of this Form 10-K, information concerning the Audit Committee, appearing under the caption "Board and Governance Matters - Corporate Governance - Committees of our Board of Directors - Audit Committee" in the Proxy Statement, and Code of Ethics, appearing under the caption "Codes of Business Conduct and Ethics" in the Proxy Statement, is incorporated herein by reference in response to this Item 10.