

Section 430(2B) Companies Act 2006 Statement

Renishaw plc (the “Company”)

On 20 December 2021 the Company announced that Carol Chesney, Non-executive Director and Chair of the Audit Committee, has decided to step down as a Director of the Board with effect from the end of 31 December 2021. As required by section 430(2B) of the Companies Act 2006, the Company confirms that no payments will be made to Carol as result of her retirement from the Board. Carol will receive her fee in line with her contractual terms to 31 December 2021.

Full details of Carol Chesney’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.

20 December 2021