Contents

Strategic report 2 Financial and non-financial highlights 4 Capita at a glance 5 Investment case 6 Chairman's statement 8 Chief Executive Officer's review

- 13 Our markets14 Operating review
 - 14 Public Service
 - 19 Experience
- 22 Chief Financial Officer's review
- 29 Responsible business
 - 30 At a glance
 - 32 Our people
 - 38 Community
 - 40 Planet
 - 43 Operating responsibly
 - 45 Engaging with our stakeholders
 - 49 NFSIS
 - 50 TCFD
- 57 Risk management and internal control
- 64 Viability statement

(P|11)

This Annual Report, other corporate publications, our latest news and announcements, and more information about us is available on our website, www.capita.com

Corporate governance

- 66 Chairman's report
- 68 Governance at a glance
- 70 Board members
- 72 Corporate governance report
- 79 Nomination Committee report
- 84 ESG Committee report
- 87 Audit and Risk Committee report
- 96 Directors' remuneration report
- 119 Directors' report

Financial statements

- 125 Independent Auditor's Report
- 147 Consolidated financial statements
- 153 Notes to the consolidated financial statements
- 218 Company financial statements
- 220 Notes to the Company financial statements
- 229 Additional information
- 230 Alternative performance measures (APMs)

Cautionary statement

The directors present the Annual Report for the year ended 31 December 2023, which includes the strategic report, corporate governance reports and audited accounts for the year. Pages 1 to 123 of this Annual Report comprise a report of the directors which has been drawn up and presented in accordance with English company law, and the liabilities of the directors in connection with that report shall be subject to the limitations and restrictions provided by such law. Where the directors' report refers to other reports or material such as a website address, this has been done to direct the reader to other sources of Capita plc information which may be of interest. Such additional materials do not form part of this report.



CEO's review

+ Read our CEO review on pages 8 to 13

Responsible business

Read more about our approach to being a responsible business on pages 29 to 56