

Shareholder services and information

Annual General Meeting (AGM)

The 2007 AGM will be held on Tuesday 15 May 2007. Further details will be set out in the Notice of the AGM to be sent out in April 2007.

Electronic Voting

For the AGM you can register your vote electronically by logging on to the following website: www.sharevote.co.uk. You will need your voting reference numbers (the three 8-digit numbers shown on your Proxy Form). Alternatively, if you have already registered for a shareview portfolio with Lloyds TSB Registrars, then log on to your portfolio at www.shareview.co.uk and click on company meetings.

Receive your Annual Report over the Internet

If you have access to the Internet, in future you can receive your copy of the **Annual Report** by registering with www.shareview.co.uk. This is a service offered by Lloyds TSB Registrars that also enables you to check your holdings in many UK companies and helps you to organise your investments electronically. Once you have registered for a portfolio, you can also use this service to change your address details online as well as register your vote for a company's General Meeting safely, securely and privately.

Dividend Reinvestment Plan (DRIP)

As an alternative to receiving a cash dividend you can choose to reinvest your money in the Company's shares by using a Dividend Reinvestment Plan. The DRIP works by reinvesting your dividend money by way of buying shares in the open market. If you would like to receive further information and an application form for the International Power DRIP, please contact Lloyds TSB Registrars on **0870 241 3018**.

Individual Savings Accounts (ISAs)

Information on the International Power corporate ISA, which offers a tax-efficient way of holding shares, can be obtained from the provider, Lloyds TSB Registrars, on **0870 24 24 244**.

Shareholder enquiries

If you have any queries on the following:

- transfer of shares;
- change of name or address;
- lost share certificates;
- lost or out-of-date dividend cheques and payment of dividends directly into a bank or building society account;
- death of the registered holder of shares;
- receiving duplicate copies of this report;
- receiving the *Annual Report* in addition to the *Summary Annual Report*;

please contact Lloyds TSB Registrars on **0870 600 3978** or write to them at The Causeway, Worthing, West Sussex BN99 6DA, quoting International Power and including your shareholder reference number (on your share certificate).

Additional information can be found on the Lloyds TSB website at www.lloydtsb-registrars.co.uk.

Share dealing services

Lloyds TSB Registrars have in place a low-cost share dealing service for both the purchase and sale of shares. This is a postal service only. For information on the low-cost dealing service, or to obtain a dealing form, please contact Lloyds TSB Registrars on **0870 600 3978**.

Share price

Our latest share price information is available on www.ipplc.com/ipr/investors/shareinfo/. This link will provide you with International Power's latest share price, historical closing prices and volumes and an interactive share price graph.

In addition, you can now access the latest share price on your Blackberry, PDA or mobile phone at <http://mobile.ipplc.com>.

General enquiries

Please contact:
Stephen Ramsay
Company Secretary
International Power plc
Senator House
85 Queen Victoria Street
London EC4V 4DP.
Tel: 020 7320 8706

Corporate investor & media enquiries

Please contact:
Aarti Singhal
Head of Communications
International Power plc
Senator House
85 Queen Victoria Street
London EC4V 4DP.
Tel: 020 7320 8681

Website

The recently re-launched website – www.ipplc.com contains the 2006 **Annual Report** and **Summary Annual Report**, along with a wide range of other information on the Group.

The website also hosts an Alert Service www.ipplc.com/ipr/siteservices/alerts/, where you can sign up for e-mail alerts of news releases, reports, results and presentations, and events.

Corporate social responsibility

Our annual corporate responsibility report is available on our website www.ipplc.com/ipr/environment/corpresp/.

Financial calendar

Announcement of Q1 results	10 May 2007
Annual General Meeting	15 May 2007
Ex dividend date	23 May 2007
Dividend payment date	26 June 2007
Announcement of interim results for the period ended 30 June 2007	9 August 2007
Announcement of Q3 results	8 November 2007