



IRISH CONTINENTAL GROUP

ATTENDANCE AT THE 2020 AGM IN LIGHT OF CURRENT PUBLIC HEALTH GUIDELINES RELATED TO COVID-19

Irish Continental Group's 2020 Annual General Meeting ("AGM") will be held on 28 July 2020.

In light of current public health guidelines related to COVID-19, and the importance of the health and safety of shareholders, staff and others, this year shareholders are asked to comply with certain unprecedented but important recommendations for the AGM and to avail of the proxy voting service rather than physically attending this year's AGM. This can be done in advance of the AGM by availing of one of the following options:

- www.eproxyappointment.com; or
- postal voting; or
- via the CREST System if they hold their shares in CREST.

In availing of the proxy service it is recommended for this year's AGM that shareholders appoint the chair of the meeting as their proxy as the Company may be unable to accommodate the attendance of other persons acting as proxy.

Instructions as to how to use this service are explained on your proxy form and at notes 4 to 8 to the Notice of AGM. Proxies must be received by no later than 11 a.m. on 26 July 2020.

Any updates regarding the AGM will be available on www.icg.ie/investors/general-meetings.

If you have any queries, please contact the Company's Registrar, Computershare Investor Services (Ireland) Limited on +353 1 4475483.

Thomas Corcoran
Company Secretary
3 July 2020