

DONEGAL INVESTMENT
GROUP PLC (Company number
162921)
PROPOSED MIGRATION OF
SHARES PURSUANT TO THE
MIGRATION OF
PARTICIPATING SECURITIES
ACT 2019

NOTICE IS HEREBY GIVEN pursuant to section 6(4) of the Migration of Participating Securities Act 2019 (the "Migration Act") that Donegal Investment Group plc (the "Company") will shortly issue a circular ("Circular") to shareholders containing a notice of an Extraordinary General Meeting of the Company to be held at 11.30 am on February 10, 2021 at the Company's head office, Ballyraine, Letterkenny, Co. Donegal, F92 H688 (the "EGM", which term includes any adjournment thereof). The purpose of the EGM is to consider and, if thought fit, approve resolutions for and related to the replacement, in accordance with section 4(1) of the Migration Act, of the CREST System with the Euroclear Bank System for the holding of, and electronic settlement of trading in, the Company shares ("Migration"). The Circular together with other relevant documentation will be available for inspection in electronic form on the Company website at <http://www.donegaligroup.com/investor-centre/egm2021>. Subject to the proposed resolutions being passed at the EGM, and a resolution of the board of directors of the Company (or a committee thereof), the Company intends to consent to Migration on satisfaction of the requirements set out in section 4(1) of the Migration Act.

Dated: 13 January 2021

Padraic Lenehan: Company
Secretary
Donegal Investment Group plc

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