

**Donegal Investment Group plc  
("Donegal" or the "Company")**

**10 February 2021**

**Migration EGM**

Pursuant to the Letter to Shareholders and the EGM Circular both of 14 January 2021, and copies of which are available on the Company's website, the EGM took place at 11.30am today at the Company's Head Office at Ballyraine, Letterkenny, Co.Donegal.

Donegal are pleased to confirm that all the resolutions proposed at today's EGM for the purposes of replacing CREST with Euroclear Bank for electronic settlement of trading in the Company's shares, have been approved by Shareholders, as set out below.

<b>Resolution</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Withheld</b>	<b>Votes Total</b>
<b>1</b> Shareholders' Consent to the Migration	1,272,679	22	-	1,272,701
<b>2</b> Approval and Adoption of Amended Articles of Association of the Company	1,272,679	22	-	1,272,701
<b>3</b> To give effect to aspects of the Migration	1,272,679	22	-	1,272,701

Resolutions one and two were special resolutions and resolution three, an ordinary resolution.

***Enquiries:***

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