

Donegal Investment Group PLC

COVID-19 Important Notice

Statement of arrangements for the Extraordinary General Meeting to be held on 11 February 2022

As notified, Donegal Investment Group PLC (the “**Company**”) is scheduled to hold its Extraordinary General Meeting on 12:00pm on Friday, 11 February 2022 (the “**EGM**”).

The venue for the EGM is the Company’s head office at Ballyraine, Letterkenny, Co Donegal F92 H688. The Company has decided to notify certain additional arrangements for the holding of the EGM in light of applicable government restrictions and guidance relating to public gatherings and social distancing introduced to reduce the spread of COVID-19 (the “**Restrictions**”).

Shareholders are requested not to attend the EGM in person. It is intended that the EGM will be held with the minimum necessary quorum of shareholders (which will be facilitated by the Directors of the Company). All shareholders are however invited to virtually attend the EGM via a webcast which can be accessed via our website (www.donegaligroup.com). This facility will allow shareholders to listen to the business of the meetings only. Shareholders will not be able to use this facility to vote, raise points or issues, or table resolutions.

All resolutions at the EGM will be decided on a poll (which will incorporate proxy votes received prior to the meetings). **Shareholders are therefore encouraged to submit their proxy votes as soon as possible but in any event no later than the deadlines specified in the Notice of EGM.**

Proxy voting can be completed in advance of the EGM by availing of one of the following options, depending on the manner in which you hold your shares:

- by completing the Form of Proxy and returning it to the Company’s Registrar, Computershare Investor Services (Ireland) Limited, at 3100 Lake Drive, Citywest Business Campus, Dublin 24, D24 AK82, Ireland;
- by appointing a proxy by way of electronic appointment by logging on to www.eproxyappointment.com; or
- via the Euroclear Bank process for Euroclear Bank Participants and CDI holders in CREST, please consult the Euroclear Bank Service Description and CREST International Manual for guidance and information.

For further instructions on proxy voting, please consult the Form of Proxy and the Notice of the Extraordinary General Meeting.

The appointment of a proxy may be made in the manner set out in the Notice of EGM. Given the Restrictions, shareholders should appoint the Chairman of the meeting as their proxy rather than another person who will not be permitted to attend the meeting in person.

Prior to the EGM, shareholders may submit questions by email to the Secretary at plenehan@donegaligroup.com **AS SOON AS POSSIBLE** but in any event no later than **6.00 p.m. on 10 February 2022**. The Chair will attempt to address all shareholder questions received by the due date in the course of the EGM.

The Board will continue to monitor the evolving impact of the pandemic, with the health and safety of our shareholders, employees and other stakeholders our priority. Full details of the EGM and the resolutions to be proposed are set out in the Circular which is available on the Company’s website at www.donegaligroup.com/investor-centre/egm2022. Shareholders are encouraged to check the Company’s website www.donegaligroup.com for any further updates in relation to the EGM.

Padraic Lenehan
Secretary

19 January 2022