

AGM Statement

Donegal Investment Group Plc held its AGM today.

Each of the resolutions proposed at its Annual General Meeting today were approved by shareholders. The full text of each resolution was set out in the Notice of Annual General Meeting which was available on the Company's website.

The Chairman Mr. Vance thanked the Group's employees for their work over the course of the year which resulted in an improved trading performance in FY23 and reiterated the Board's commitment to protecting shareholder value going forward.

The board are also pleased to report that the resolutions required to facilitate the return of €4.8m in capital to shareholders in January 2025 were passed in full.

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