



IMPORTANT NOTICE

Measures to mitigate Coronavirus (COVID-19) transmission at the Origin Enterprises plc Annual General Meeting to be held – under constrained circumstances due to COVID-19 – on Wednesday, 18 November 2020 at 11:00 a.m. at Origin Enterprises plc, 4-6 Riverwalk, Citywest Business Campus, Dublin 24, Ireland (unless otherwise notified in advance to reflect the prevailing COVID-19 guidance)

The Company considers the well-being of shareholders, attendees and employees a top priority and has implemented, and will continue to implement, the measures advised by the Government of Ireland aimed at reducing the transmission of COVID-19. Accordingly, the Company will conduct the Annual General Meeting (AGM) in accordance with the Irish Government's COVID-19 related public health measures and public health advice.

The latest measures announced by the Government under the 'Framework for Restrictive Measures' mean that it is no longer possible to hold the AGM as the Board had originally planned. As a result of these measures, shareholders should expect the AGM to take place under constrained circumstances. In particular, based on the current restrictions in place in relation to public gatherings and to prioritise the health and safety of our shareholders, employees and other stakeholders, the Board is advising that the AGM will now be held effectively as a closed meeting. The Company will not be in a position to allow physical attendance for shareholders.

We therefore ask shareholders to vote by proxy as described in the accompanying Notice of AGM. The Company will ensure that all legal requirements of the meeting, in accordance with its Articles of Association, are satisfied with the minimum necessary quorum of three shareholders which will be facilitated by the Company.

We will continue to closely monitor the developing situation around COVID-19, including the latest Government guidance, and how this may affect the arrangements for the AGM. Consequently, the arrangements for the AGM are subject to change, possibly at short notice. If it becomes necessary or appropriate to revise the current arrangements for the AGM, further information will be made available as soon as reasonably possible by RNS and on our website at <https://originenterprises.com/investors>.

In order to facilitate shareholders to listen to the proceedings of the meeting, the Company is providing a conference call facility. To register for the conference call and receive participant log-in details, please contact the Company at AGM2020@originenterprises.com before **11.00 a.m. on Monday, 16 November 2020**. Shareholders will not be able to use this facility to vote, ask questions or table resolutions during the meeting.

While personal attendance by shareholders will not be permissible, the Company recognises the importance of continuing engagement in the lead up to the AGM. Shareholders can submit questions for the Board in advance of the meeting by emailing the Company at AGM2020@originenterprises.com, stating your name and Investor Code (as printed on your share certificate or obtained through the Company's Registrar, Link Registrars Limited). Questions are to be submitted by no later than **11.00 a.m. on Monday, 16 November 2020**.

If you have any queries, please contact me at Barbara.Keane@originenterprises.com or the Company's Registrar, Link Registrars Limited, on +353-1-553 0050 (9.00am to 5.00pm Monday to Friday, excluding public or bank holidays).

Barbara Keane
Company Secretary
22 October 2020