

**Important notice to shareholders in relation to the AGM on 6 May 2020**

The evolving COVID-19 situation and the related government guidelines will clearly impact the ability of shareholders to attend EMIS Group's annual general meeting (AGM). In normal circumstances, the Board greatly values the opportunity to meet shareholders in person. However, it fully supports the recent Government advice for people to avoid both mass gatherings and non-essential travel and social contact. The government guidelines can be found at [www.gov.uk/coronavirus](http://www.gov.uk/coronavirus). On this basis, the Board has concluded that it is appropriate to ask shareholders not to attend the AGM in person this year and that anyone trying to attend will be refused entry to the meeting. Attending the meeting in person would be inconsistent with current government guidelines relating to COVID-19. Instead, shareholders are reminded of and are strongly encouraged to use their right to appoint the Chair of the AGM as their proxy.

Should a shareholder have a question that they would have raised at the meeting, we ask that instead of attending the meeting, they send it by email to [investorrelations@emisgroupplc.com](mailto:investorrelations@emisgroupplc.com) (marked for the attention of the Company Secretary). Answers to questions will be published on our website following the AGM.