

Arrow Global Group Plc

Information to be provided in connection with the Annual General Meeting 2019

Arrow Global Group Plc (the “**Company**”) has published on its website the Notice of the Annual General Meeting to be held on 4 June 2019 (the “**AGM**”). The additional matters required to be published on the website, pursuant to section 311A of the Companies Act 2006, are set out below:

1. The Notice of the AGM, which includes the resolutions to be proposed at the meeting, together with the explanatory notes, is set out on pages 3 to 8 of the Notice of Annual General meeting 2019. This can be viewed at, and downloaded from, www.arrowglobalir.net.
2. The Company’s share capital consists of ordinary shares of £0.01 in respect of which members are entitled to exercise voting rights. The number of such shares in issue as at 21 March 2019 is 176,263,343.
3. As at 21 March 2019, the total of the voting rights that members are entitled to exercise at the AGM in respect of the Company’s shares carrying the right to vote at the AGM is 176,263,343.
4. No members’ statements, members’ resolutions or members’ matters of business have been received by the Company.