

# **IMPORTANT ANNOUNCEMENT FOR EROS INTERNATIONAL PLC (“EROS”) EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

## **Location of the Extraordinary General Meeting of Shareholders (“EGM”)**

**Meeting Date:** Monday, June 29, 2020

**Meeting Time:** 10:00 a.m. BST (UK)

**Meeting Access:** Virtual Shareholder Meeting <https://www.meetingcenter.io/290056059>

Due to the evolving public health impacts of the coronavirus outbreak (COVID-19) and to support the health and well-being of our employees, shareholders, and our community, please note that the location of the EGM of Shareholders will be held over the web in a virtual meeting format only. You will not be able to attend the EGM in person. To access the virtual meeting please click the [Virtual Shareholder Meeting](#) link. To login to the virtual meeting you can join as a “Shareholder” and you will be required to have a control number and password. The password for the meeting is EROS2020.

If you were a shareholder as of the close of business on June 1, 2020 and remain a shareholder as of 10:00 a.m. BST on June 27, 2020 or, in the event that the EGM is adjourned, on the register of members 48 hours before the time of any adjourned EGM, and have your control number, you may vote during the EGM by following the instructions available on the meeting website during the meeting. For registered shareholders, the control number can be found on your proxy card or notice you previously received.

The Company has specified that only those holders of the Company’s shares registered on the register of members of the Company as at 10:00 am BST on June 27, 2020, or, in the event that the EGM is adjourned, on the register of members 48 hours before the time of any adjourned EGM shall be entitled to attend and vote at the EGM in respect of the number of such shares registered in their name at the relevant time. Changes to entries on the register of members after 10:00 am BST on June 27, 2020 or, in the event that the EGM is adjourned, on the register of members of the Company less than 48 hours before the time of any adjourned EGM, shall be disregarded in determining the rights of any person to attend and vote at the EGM.

If you hold your shares through an intermediary, such as a bank or broker, you must register in advance to participate in the EGM. To register you must submit proof of your proxy power (legal proxy) reflecting your Eros holdings along with your name and email address to Computershare. Requests for registration must be labeled as “Legal Proxy” and be received no later than 10:00 a.m. BST, on June 27, 2020 or, in the event that the EGM is adjourned, 48 hours before the time of any adjourned EGM. You will receive a confirmation email from Computershare of your registration.

Requests for registration should be directed to Computershare at the following address:

**By email:**

Forward the email from your broker, or attach an image of your legal proxy, to [legalproxy@computershare.com](mailto:legalproxy@computershare.com)  
If you do not have your control number, you will not be able to participate in the virtual meeting.