



Greencore Group plc
Registered in Ireland company no. 170116

IMPORTANT NOTICE

Measures to minimise COVID-19 transmission at the Annual General Meeting and the Extraordinary General Meeting to be held on Tuesday, 26 January 2021

Greencore Group plc (the 'Company') prioritises the health, safety and wellbeing of all of our stakeholders, in particular our shareholders, colleagues and service providers.

In order to adhere to the Irish Government's restrictions in relation to non-essential travel and public gatherings, the Board has determined that the Annual General Meeting and the Extraordinary General Meeting (together the 'Meetings') are expected to be conducted under the following very constrained circumstances:

- the Meetings are expected to proceed with the minimum number of shareholders required to establish a quorum under the Company's Articles of Association; and
- the Meetings will be conducted as quickly and efficiently as possible and the format will be functional in nature.

Shareholders are requested not to attend the Meetings in person and instead to submit Forms of Proxy, appointing the Chairman of the relevant meeting (or their substitute(s)), to ensure they can vote and be represented at both Meetings without attending in person. Proxy voting can be done in advance of the Meetings by availing of one of the following options:

- via the website www.eproxyappointment.com; or
- via postal voting to the office of the Company's Registrar or to the registered office of the Company; or
- via the CREST System if they hold their shares in CREST.

For further instructions on remote voting, please see your Forms of Proxy, pages 9 and 10 of the Notice of the Annual General Meeting and pages 89 to 93 of the Circular containing the Notice of the Extraordinary General Meeting all of which can be found in the Investor Relations section of our website, www.greencore.com. To be valid, Forms of Proxy must be received by no later than:

- 10.30 a.m. on Sunday, 24 January 2021 for the Annual General Meeting; and
- 11.00 a.m. on Sunday, 24 January 2021 for the Extraordinary General Meeting.

If you wish to listen live to the Meetings, you can do so by availing of the telephone facility which you can access by dialling one of the following numbers at the time of the Meetings*:

Ireland: +353 (0)1 536 9584 or 1800 94 8271
UK: +44 (0)20 3936 2999 or 0800 640 6441
All other locations: +44 (0)20 3936 2999
Shareholder participation code: 475170

*Shareholders are advised to have their Shareholder Reference Number ('SRN') available and to check our website www.greencore.com for any updates. Alternatively, shareholders will be able to listen live to the Meetings through an audio webcast where there will be a facility to submit questions online during the Meetings. Details of the audio webcast will be available in the Investor Relations section on our website www.greencore.com in advance of the Meetings. To access the audio webcast, shareholders will be requested to confirm their SRN.

Shareholders are invited to submit questions in writing in advance of the Meetings, either by email or by post to the addresses set out in the Notice of the Annual General Meeting, and the Circular containing the Notice of the Extraordinary General Meeting.

The Company will continue to closely monitor the COVID-19 situation and any advice by the Government of Ireland in relation to the pandemic and any relevant updates regarding the Meetings will be available in the Investor Relations section of our website, www.greencore.com, so shareholders should continue to monitor the website for any changes. Shareholders are also encouraged to keep up to date with, and follow, the Government's regulations and public health guidance as circumstances may change at short notice.

If you have any queries, please contact us by email to investor.relations@greencore.com or contact our Registrar, Computershare Investor Services (Ireland) Limited, on +353 (0)1 431 9832.

Jolene Gacquin
Group Company Secretary

21 December 2020