

## Financial calendar and dividend timetable

Amigo Holdings PLC is the holding company for various companies operating the Amigo Loans brand. The financial year for the Group runs from 1 April to 31 March and the Group undertakes to provide quarterly financial information to satisfy shareholder and bondholder reporting requirements. The key reporting dates in the reporting year are as listed below:

Period	Report	Expected
Quarter 1 (1/4 to 30/6)	Quarter 1 Results issued	29 August 2019
Half Year (1/4 to 30/9)	Half Year Results issued	28 November 2019
Quarter 3 (1/10 to 31/12)	Quarter 3 Results issued	27 February 2020
Full year (1/4 to 31/3)	Full Year Results issued	By end May 2020
	Annual Report and Accounts and Notice of AGM issued to shareholders	Mid June 2020
	Annual General Meeting	Mid July 2020

*Please note, actual dates may be subject to change*

Copies of the latest Annual and Interim Reports can be downloaded from this [website](#) or a copy requested by emailing to [companysecretary@amigo.me](mailto:companysecretary@amigo.me) or [investors@amigo.me](mailto:investors@amigo.me).

## Dividend timetable

Dividends are expected to be declared and paid half yearly in each January and July.

The directors intend that the Company will pay an interim dividend and final dividend in approximate proportions of one third and two thirds respectively of the total annual expected dividend (if any).