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	Late August 2020
Half Year (1/4 to 30/9)	Half Year Results issued	Late November 2020
Quarter 3 1/10 to 31/12)	Quarter 3 Results issued	Late February 2021
Full year (1/4 to 31/3)	Full Year Results issued	By end June 2020
	Annual Report and Accounts and Notice of AGM issued to shareholders	By end June 2020
	Annual General Meeting	By end July 2020

Please note, actual dates may be subject to change

Copies of the latest Annual and Interim Reports can be downloaded from this <u>website</u> or a copy requested by emailing to <u>companysecretary@amigo.me</u> or <u>investors@amigo.me</u>.