

Summary Investor information

Section A: Company Details

Name of company	Amigo Holdings PLC
Directors	Jonathan Roe (Chair, Independent NED) Maria Darby-Walker (Independent NED) Michael Bartholomeusz (Independent NED) Gary Jennison (CEO) Mike Corcoran (CFO)
Company Secretary	Roger Bennett Email: companysecretary@amigo.me
Investor enquiries	investors@amigo.me
Registered and head office	Nova Building 118-128 Commercial Road Bournemouth BH2 5LT
Country of incorporation	England & Wales
Companies House number	10024479
Main country of operation	UK
Share trading on	London Stock Exchange
Ticker	AMGO
Share description	Ordinary shares of GBP0.0025
SEDOL	BFFK8T4
ISIN	GB00BFFK8T45
LEI	213800PUHEBLCWDW9T74
Date of admission to trading on the LSE	4 July 2018
FTSE classification	8773 Consumer Finance

Section B: Key professional advisers (all addresses are in the United Kingdom unless stated)

Corporate Broker	RBC Europe Limited Thames Court 1 Queenhithe London EC4V 3DQ
Legal advisers	White & Case LLP 5 Old Broad Street London EC2N 1DW
Auditors	KPMG LLP 66 Queen's Square Bristol BS1 4BE
Registrars	Link Group 10th Floor Central Square 29 Wellington Street Leeds LS1 4DL

Section C: Shares in issue and major shareholders

Total shares in issue	475,333,760	100.00%
Shares held in treasury	0	0.00%
Total voting rights ("TVR")	475,333,760	100.00%