

## Summary Investor information

### Section A: Company Details

<b>Name of company</b>	Amigo Holdings PLC
<b>Directors</b>	Stephan Wilcke (Independent Chairman) Roger Lovering (SID, Independent NED) Richard Price (Independent NED) Clare Salmon (Independent NED) Hamish Paton (CEO) Nayan Kisnadwala (CFO)
<b>Company Secretary</b>	Roger Bennett Email: <a href="mailto:companysecretary@amigo.me">companysecretary@amigo.me</a>
<b>Investor enquiries</b>	<a href="mailto:investors@amigo.me">investors@amigo.me</a>
<b>Registered and head office</b>	Nova Building 118-128 Commercial Road Bournemouth BH2 5LT
<b>Country of incorporation</b>	England & Wales
<b>Companies House number</b>	10024479
<b>Main country of operation</b>	UK
<b>Share trading on</b>	London Stock Exchange
<b>Ticker</b>	AMGO
<b>Share description</b>	Ordinary shares of GBP0.0025
<b>SEDOL</b>	BFFK8T4
<b>ISIN</b>	GB00BFFK8T45
<b>LEI</b>	213800PUHEBLCWDW9T74
<b>Date of admission to trading on the LSE</b>	4 July 2018
<b>FTSE Index</b>	FTSE 250
<b>FTSE classification</b>	8773 Consumer Finance

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

<b>Joint Corporate Broker, Joint Global Co-ordinator and Sponsor</b>	J.P. Morgan Securities PLC 25 Bank Street Canary Wharf, London E14 5JP
<b>Joint Corporate Broker and Joint Global Co-ordinator</b>	RBC Europe Limited Thames Court 1 Queenhithe London EC4V 3DQ
<b>Legal advisers</b>	White & Case LLP 5 Old Broad Street London EC2N 1DW
<b>Auditors</b>	KPMG LLP 66 Queen's Square Bristol BS1 4BE
<b>Registrars</b>	Link Asset Services The Registry 34 Beckenham Road Beckenham Kent BR3 4TU

**Section C: Shares in issue and major shareholders**

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