

Summary Investor information

Section A: Company Details

Name of company	Amigo Holdings PLC
Directors	Stephan Wilcke (Independent Chairman) Roger Lovering (SID, Independent NED) Richard Price (Independent NED) Clare Salmon (Independent NED) Glen Crawford (CEO) Simon Dighton (CFO)
Company Secretary	Nicholas Beal 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 Index	FTSE 250
FTSE classification	8773 Consumer Finance

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

Joint Corporate Broker, Joint Global Co-ordinator and Sponsor	J.P. Morgan Securities PLC 25 Bank Street Canary Wharf, London E14 5JP
Joint Corporate Broker and Joint Global Co-ordinator	RBC Europe Limited Thames Court 1 Queenhithe London EC4V 3DQ
Joint Book Runner	Macquarie Capital (Europe) Limited Ropemaker Place 28 Ropemaker Street London EC2Y 9HD
Legal advisers	White & Case LLP 5 Old Broad Street London EC2N 1DW
Auditors	KPMG LLP 66 Queen's Square Bristol BS1 4BE
Registrars	Link Asset Services The Registry 34 Beckenham Road Beckenham Kent BR3 4TU

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%
Significant shareholders in excess of 3% of TVR		
James Benamor (held through Richmond Group Ltd)		61.36%
Invesco (UK) Limited		8.81%
Woodford Investment Management Limited		7.47%
Glen Crawford (Director)		5.93%
Free float shares		
Shares held by directors		69.99%
Shares held by other employees or connected parties		2.51%
<i>Total shares not in free float</i>		<i>72.50%</i>
<i>Total shares in free float</i>		<i>27.50%</i>
<i>Total shares in issue</i>		<i>100.00%</i>