

Jupiter Fund Management plc (the 'Company')

Statement on outcome of post 2020 AGM engagement

At the 2020 AGM the resolution to re-elect Karl Sternberg was passed with 72.43% of votes in favour. As in previous years, the results of the vote were primarily driven by our largest shareholder, who applies a more stringent voting policy on directors' external commitments than is market practice.

Since the AGM, Nichola Pease, who was appointed Chairman in March 2020, has undertaken an engagement programme with our major shareholders. During this engagement she provided further assurance over Karl's ability to dedicate sufficient time to his duties. This has been very clearly demonstrated throughout 2020, in a year where there has been a much greater level of Board activity due to the Merian acquisition and Covid operating environment. Karl is a highly effective and engaged Director and the Board continues to strongly support his re-election.

In accordance with the requirements we will provide a further update in the 2020 Annual Report and Accounts.