

## Jupiter Fund Management plc (the 'Company')

### General Meeting Updates

7 May 2020

#### **Attendance**

Unless there is a significant change to the UK Government's restrictions on public gatherings and non-essential travel and the coronavirus (Covid-19) situation generally, the AGM and GM will be held at the Company's registered office, the Zig Zag Building, 70 Victoria Street, London, SW1E 6SQ, but will be run as closed meetings and shareholders will not be able to attend in person. Please be aware that in accordance with current UK Government restrictions, any shareholder who attempts to attend the AGM or the GM in person will not be permitted entry.

The minimum necessary quorum for each meeting will be met with the attendance of only the Chairman of the meeting and a very limited number of Director or employee shareholders, who are required to be at our registered office for necessary work purposes, in order to conduct the business of the meeting. No other Directors or members of executive management will attend and social distancing measures will be in place in order to comply with current requirements.

The usual format of the AGM will be condensed and will only include the formal business of the AGM.

#### **Shareholder Engagement**

The AGM and the GM are important events for the Company and its shareholders and the Board is committed to ensuring that shareholders can exercise their right to vote and can engage with the Company in relation to the business of each of the AGM and GM.

Minimising the risk to the health of our employees remains our priority and given the need to keep the number of people present at the meetings to a minimum, there will unfortunately be no audio webcast of the meetings available. However, we will be hosting a shareholder webcast on 13 May 2020 at 9am, which will enable shareholders to listen to a presentation on the business of the meetings and ask questions, before submitting their proxy vote by the deadline of 19 May 2020. Our Chairman, CEO and CFO will participate in the call and provide a brief presentation which will include the highlights of the most recent financial year; the Company's response to, and performance in, the current environment; and the reasons for and expected benefits of the Acquisition. This will be followed by a Q&A session and we are requesting questions are submitted in advance of the webcast via email at [shareholderservices@jupiteram.com](mailto:shareholderservices@jupiteram.com). We will also provide written answers to such questions directly to shareholders by email and answers to frequently asked questions will be published on the Company's website ahead of the meetings.

Shareholders will need to register to participate in the audio webcast at this link <https://www.brighttalk.com/webcast/7185/407466>