

## IMPORTANT NOTICE

### Measures to mitigate Coronavirus (COVID-19) transmission at the Datalex plc Extraordinary General Meeting to be held on Wednesday, 10 February 2021 at 12 noon.

The Company considers the well-being of shareholders, attendees and employees a top priority and has implemented, and will continue to implement, the measures advised by the Government of Ireland aimed at reducing the transmission of COVID-19. The Company plans to conduct the EGM in accordance with the Irish Government's COVID-19 related public health measures and public health advice. Shareholders should expect the EGM to take place under constrained circumstances.

We strongly encourage shareholders on this occasion to vote by proxy. The EGM will be as brief as possible, observing physical distancing measures; the venue will be vacated promptly after the EGM and refreshments will not be provided. Regrettably, the Board will not be available to meet with shareholders and answer questions before or after the EGM. The Company will ensure that all legal requirements of the meeting, in accordance with its Articles of Association, are satisfied with the minimum necessary quorum of three shareholders (which will be facilitated by the Company) and physical distancing measures in place. The Company reserves the right to refuse entry to the meeting where reasonably necessary to comply with COVID-19 related public health measures and advice.

We will continue to closely monitor the developing situation around COVID-19, including the latest Government guidance, and how this may affect the arrangements for the EGM. Consequently, the arrangements for the EGM are subject to change, possibly at short notice. If it becomes necessary or appropriate to revise the current arrangements for the EGM, further information will be made available as quickly as possible by RNS and on our website at <https://www.datalex.com/investor>.

While personal attendance by shareholders is restricted, the Company recognises the importance of continuing engagement in the lead up to the meeting. Shareholders can submit questions for the Board in advance of the meeting by emailing the Company Secretary at [company.secretary@datalex.com](mailto:company.secretary@datalex.com), stating your name and Investor Code (as printed on your share certificate or obtained through the Company's registrar, Computershare Investor Services (Ireland)). Any questions should be submitted by 12 noon on 8 February 2021. To facilitate shareholder communication, the EGM will also be broadcast by conference call. Details of the conference call will be posted on our website [www.datalex.com](http://www.datalex.com).

If you have any queries, please contact me at [company.secretary@datalex.com](mailto:company.secretary@datalex.com) or the Company's Registrar, Computershare Investor Services (Ireland) Limited, on +353 1 447 5460.

#### **Neil McLoughlin**

Group General Counsel & Company Secretary  
Datalex plc  
15 January 2021