

ETALON GROUP PLC

2 August 2019

Result of Annual General Meeting

ETALON GROUP PLC (“**Etalon Group**” or the “**Company**”) held its Annual General Meeting of shareholders (“**AGM**”) on Friday, 2 August 2019, at 11 am Cyprus time, at 36 Agias Elenis str., Galaxias Building, Block B, 6th floor, office 602, 1061, Nicosia, Cyprus.

All resolutions were proposed as ordinary resolutions and each of the following resolutions was passed by the requisite majority of votes:

1. To receive and approve the Company’s Consolidated Financial Statements for the financial year ended 31 December 2018 together with the Reports of the Directors and Auditor thereon and the Company’s stand-alone Financial Statements for the financial year ended 31 December 2018 together with the Reports of the Directors and Auditor thereon.
2. To approve a final dividend for the year ended 31 December 2018 of USD 0.19 per share, such dividend to be payable on 17 September 2019 to shareholders on record as at 30 August 2019.
3. To appoint KPMG LIMITED as auditor of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting at which accounts are laid before the Company.
4. To authorise the Directors to set the auditor’s remuneration.

This and other recent announcements are available on the Etalon Group website:
<https://www.etalongroup.com/investor-relations/investor-news/>

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