



## DE LA RUE PLC

### Questions received in relation to the 2022 Annual General Meeting and answers provided

#### **Questions relating to the business of the meeting**

None yet received

#### **Questions relating to the conduct of the meeting**

Q1: Why is the meeting being held in Manchester when the company is based in Basingstoke?

A1: De La Rue plc has c 4,700 retail shareholders. The vast majority of these are UK residents and, obviously, spread nationally. But we do have clusters of employee (and ex-employee) shareholders close to our main UK operational sites in Basingstoke, Debden, Gateshead and Westhoughton. The choice of a hotel on the northern side of Manchester is therefore to hold the meeting close to our Westhoughton production plant and to enable shareholders to attend who wouldn't ordinarily find Basingstoke a particularly practical venue.

Q2: Why aren't you offering a webcast facility?

A2: We have been monitoring market practice since the lifting of the Government's Covid-19 restrictions. Other than largest FTSE100 businesses, the overwhelming majority of companies are reverting to the traditional form of in-person AGMs. We value our interactions with all our shareholders, and the AGM is an excellent opportunity for us to meet our retail investor base face-to-face, both formally in the meeting and informally afterwards.