

C&C GROUP PLC
ANNUAL REPORT FOR YEAR ENDED 28 FEBRUARY 2021

AND
NOTICE OF AGM

The Annual Report of C&C Group plc for the year ended 28 February 2021 and the Annual General Meeting circular (including Notice of the Annual General Meeting) have been posted to shareholders. In accordance with Rule 9.6.1 of the Listing Rules of the UK Financial Conduct Authority, copies of these documents have been submitted to the UK National Storage Mechanism and will shortly be available for inspection at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The Annual Report for the year ended 28 February 2021 is also available in the pdf attachment below:

http://www.rns-pdf.londonstockexchange.com/rns/8579Z_1-2021-5-26.pdf

The documents are also available for viewing at www.candcgroupplc.com.

2021 ANNUAL GENERAL MEETING ARRANGEMENTS

The Notice states that the Annual General Meeting ("AGM") is scheduled to be held at Davy House Dawson Street, Dublin 2, Ireland on 1 July 2021 at 11.00 a.m.

The Company plans to conduct the AGM in accordance with the Irish Government's COVID-19 related public health measures and public health advice. Shareholders should expect the AGM to take place under constrained circumstances.

The Company strongly encourages shareholders on this occasion to vote by proxy. The AGM will be as brief as possible, observing physical distancing measures, and the venue will be vacated promptly after the AGM. 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 two shareholders (which will be facilitated by the Company) and physical distancing measures are 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.

The Company 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 AGM. Consequently, the AGM is subject to change, possibly at short notice. If it becomes necessary or appropriate to revise the current arrangements for the AGM, further information will be made available as quickly as possible by RNS and on its website at: www.candcgroupplc.com/AGM2021.

SHAREHOLDER QUESTIONS

While personal attendance by shareholders is restricted, the Company recognises the importance of continuing engagement in the lead up to and during the meeting. Shareholders can submit questions for the Board in advance of the meeting by emailing the Company Secretary at company.secretary@candcgroup.ie, stating your name and Investor Code (as printed on your share certificate or obtained through the Company's registrar, Link Registrars Limited). Any questions should be submitted by 11.00 a.m. on 29 June 2021. Where appropriate, answers to frequently asked questions will be published on the company website in due course.

To facilitate shareholder communication, the AGM will also be broadcast by video webcast and conference call. Authenticated shareholders accessing the AGM by video webcast or conference call can submit questions live during the meeting. These questions will be relayed via a moderator to the Chair of the meeting. Details of the video webcast and conference call will be posted on the Company's website at: www.candcgroupplc.com/AGM2021.

VOTING

The return of a Form of Proxy does not preclude a registered shareholder from attending the meeting and voting in person should he or she wish to do so. However, shareholders are on this occasion strongly encouraged to appoint a proxy. The Board is actively following developments around COVID-19 and will issue further information by RNS announcement and on the Company's website if it becomes necessary or appropriate to make any alternative arrangements.

Contacts:

Mark Chilton
Company Secretary
Phone: +44 7720 505877

Investors & Analysts
FTI Consulting

Jonathan Neilan/Paddy Berkery
Tel: +353 1 765 0886
Email: CandCGroup@fticonsulting.com

Novella Communications

Tim Robertson
Tel: +44 203 151 7008
Email: TimR@novella-comms.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lse.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

ACSSSESSMMEFSEFI