

11/03/2019

IMPORTANT NOTICE REGARDING REQUISITIONED GM

Connect Airways Limited is now the sole shareholder of the Company. Accordingly, persons who were Flybe Shareholders before the Scheme of Arrangement became effective will not be eligible to attend or vote at the Requisitioned Meeting and should not travel to the Requisitioned Meeting or return forms of proxy, or otherwise attempt to vote, in relation to the resolutions set out in the notice of, the Requisitioned Meeting as their votes will not be counted. Connect Airways, as sole shareholder, intends to procure that the Requisitioned Meeting is adjourned indefinitely.