

11 February 2021

Inspirit Energy Holdings Plc
("Inspirit" or "the Company")

Notice of Annual General Meeting

The Board of Inspirit Energy Holdings plc is pleased to announce that its Annual General Meeting will be held at 2nd Floor, 2 London Wall Buildings, London EC2M 5PP at 11:00 am on Wednesday, 10th March 2021.

The continuing COVID-19 pandemic has led to the imposition of severe restrictions on public gatherings. The Board has concluded that given the social distancing measures currently in force and in light of the latest published Government guidance and the provisions of the Corporate Insolvency and Governance Act 2020, that Shareholders will therefore not be permitted to attend the AGM in person for this financial year. The Directors understand and respect the importance of the AGM to Shareholders; however, the health and safety of our Shareholders and the broader community is of paramount importance. Shareholders will be able to access the AGM via an electronic platform.

Further information is contained in the Notice of General Meeting which is being posted to Shareholders today and will be available on the Company's website located at: www.inspirit-energy.com/investors

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This announcement contains inside information for the purposes of Article 7 of Regulation (EU) 596/2014.

More information on Inspirit Energy can be seen at: www.inspirit-energy.com

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