



KINGSPAN GROUP PLC

Notice regarding the Annual General Meeting of the Company

to be held on Friday 1 May 2020 at 10.15 a.m.

In light of the current Government restrictions, the Board of Kingspan announces the following arrangements and change of venue relating to its AGM to be held on 1 May 2020.

Change of AGM venue

The Board has resolved that the time and venue of the AGM will be changed to:

Friday, 1 May 2020 at 10.15 am at the IKON, Dublin Road, Kingscourt. Co. Cavan.

Attendance at AGM

The meeting will proceed with the minimum number of directors attending in person as necessary to establish a quorum. It will not be possible for Shareholders to attend the AGM in person.

Shareholder participation

We encourage all Shareholders to participate in the meeting by submitting proxy forms to ensure their vote counts at the AGM, appointing the Chairman of the Meeting as their proxy.

Proxy voting can be carried out in advance of the AGM through one of the following options:

- electronically at www.eproxyappointment.com; or
- by submitting the form of proxy by post; or
- via the CREST System if you hold your shares in CREST.

Proxies must be received by no later than 10.15 am on 29 April 2020.

Shareholders can also submit questions in writing, to be received at least four business days before the meeting (ie by 27 April 2020), by sending an e-mail to agm@kingspan.com.

AGM webcast and conference call

Shareholders may follow the proceedings of the AGM remotely by utilising webcast and teleconference facilities provided by the Company for this purpose. Shareholders should be aware that it will not be possible to vote or ask questions on the call, so Shareholders who wish to vote and ask questions should follow the procedures set out above.

To register for the webcast and conference call and to receive the participant log-in details, please contact ir@kingspan.com prior to 9.15 am on Friday 1 May 2020.

A recording of the webcast and conference call will be made available on our website www.kingspan.com following the meeting.

Further information

A copy of the original Notice of AGM and Form of Proxy are available on our website at www.kingspan.com. The results of the poll relating to the resolutions tabled at the AGM will also be published on the Company's website later on the day of the meeting.

For further information please contact the Company Secretary at agm@kingspan.com, or the Company's Registrar, Computershare Investor Services (Ireland) Limited, on 01 447 5103.

Lorcan Dowd
Group Company Secretary