

Directors
Mr. Arvind Gupta
Mr. Jeremy Warner Allen
Mr. Dmitri Tsvetkov
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Incorporated in the Isle of Man
Company No. 002198V

Dear Shareholder

OPG Power Ventures plc (“Company”) – Annual General Meeting and Annual Report & Accounts

I am pleased to be writing to you with details of the Tenth Annual General Meeting (“AGM”) of the Company which will be held at 11.30 am on 25 November 2019 at FIM Capital Limited, IOMA House, Hope Street, Douglas, Isle of Man, IM1 1AP.

I am pleased to tell you that the Annual Report and Accounts of the Company for the financial year ended 31 March 2019 (“Annual Report”) has now been published on the Company’s website at <http://www.opgpower.com> (“Website”) as follows:

- The Annual Report can be accessed on the financial information page within the investor relations section of the Website at <http://www.opgpower.com>
- The Notice of AGM and a Form of Proxy will be available for access on the financial information page within the investor relations section of the Website at <http://www.opgpower.com>, in the course of the week beginning 30 September 2019.

This notification is not a summary of the proposals in the Notice of AGM or the contents of the Annual Report and should not be regarded as a substitute for reading the Notice of AGM or the Annual Report. You should read the Notice of AGM before taking any decision.

If you have any questions relating to this notification, please contact our registrar, Link Asset Services, on 0871 664 0300. Calls cost 12p per minute plus your phone company’s access charge. If you are outside the United Kingdom, please call +44 371 664 0300. Calls outside the United Kingdom will be charged at the applicable international rate. The helpline is open between 9.00 am – 5.30 pm, Monday to Friday excluding public holidays in England and Wales. If you would like a paper copy of the Notice of AGM or Annual Report, please write to the Company Secretary at the address below; it will be sent to you free of charge within 21 days of receipt of your request.

Yours faithfully

Philip Scales
Company Secretary
24 September 2019