

Mountview Estates P.L.C.

AGM arrangements update

This announcement provides an update to the arrangements for the Company's 2021 Annual General Meeting which will be held at 11.30 a.m. on 11 August 2021 at Radisson Blu Edwardian Bloomsbury St. Hotel, 9-13 Bloomsbury Street, London WC1B 3QD, and as detailed in the Notice of Meeting dated 6 July 2021 a copy of which can be obtained on the Company's website at www.mountviewplc.co.uk.

The government has recently announced that with effect from 19 July 2021 all Covid-19 related restrictions will be lifted. Following this announcement, the venue for the 2021 AGM, the Radisson Blu, Edwardian Bloomsbury St. Hotel confirmed that accordingly it would also lift all restrictions, but refreshments will be limited to providing bottled water.

We are delighted to be able to welcome shareholders to our 2021 AGM however the health and wellbeing of our shareholders, employees and attendees remain the Board's primary concern. For that reason, chairs will be spaced to allow for social distancing and we request the wearing of masks and the use of hand sanitisers before entering the meeting room.

We strongly encourage all shareholders to vote in advance by submitting the form of proxy electronically or by post as soon as possible and appointing the Chairman of the meeting as their proxy rather than any other named person. This will ensure that their vote will be counted if they (or any other proxy they might otherwise appoint) are not able to attend the meeting.

Shareholders should check the Company's website to ensure they have the most up to date information regarding the 2021 AGM, including any unexpected restrictions or changes.

The Company will continue to monitor the situation and the latest available public health guidance and will provide any further updates in relation to the meeting by a regulatory announcement as and when necessary.

Enquiries:

For further information on the Company, visit: www.mountviewplc.co.uk

SPARK Advisory Partners Limited (Financial Adviser) www.sparkadvisorypartners.com

Mark Brady

020 3368 3550

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