



## Press Release

### Wizz Air Holdings Plc 2020 Notice of Annual General Meeting

**Geneva, 30 June 2020:** Wizz Air Holdings Plc (“Wizz Air” or the “Company” and, together with its subsidiaries, the “Group”), the largest low-cost airline in Central and Eastern Europe, announces that it has today published the Notice of its Annual General Meeting of shareholders (“**AGM**” or “**Meeting**”).

The documents listed below will be sent to shareholders and, as required under the UK Listing Rules, will be submitted to the UK Listing Authority for publication through the National Storage Mechanism where they will shortly be available for inspection at [www.morningstar.co.uk/uk/nsm](http://www.morningstar.co.uk/uk/nsm).

Documents:

- Annual Report in respect of the financial year ended 31 March 2020 (the “**2020 Annual Report**”)
- Notice of AGM
- Form of Proxy

Copies of the 2020 Annual Report and Notice of AGM are also available on the ‘Investor Relations’ section of the Company’s website at <https://wizzair.com/en-gb/information-and-services/investor-relations/general-information>

The Company’s AGM will be held at 1.30pm (CEST) on Tuesday 28 July 2020 at Le Lumion, Route François-Peyrot 12, CH-1218 Grand-Saconnex, Switzerland.

Due to the ongoing restrictions relating to COVID-19, and in order to protect our staff and our shareholders and to adhere to local laws, physical attendance at the AGM this year will be limited to a maximum number of 30 people to ensure compulsory social distancing measures and hygiene precautions are maintained. Due to the limits on numbers, shareholders who travel to the AGM may not be admitted.

Whether or not shareholders are proposing to attend the AGM in person, Wizz Air encourages shareholders to participate in the AGM by voting by proxy to ensure all shareholder votes are counted. The business at the AGM will be curtailed to deal only with proposing and voting on the resolutions set out in the Notice of AGM, with no wider presentations on business performance or Q&As. Our advisers and other guests have also been asked not to attend in person.

The voting results of all resolutions proposed at the AGM will be published on the Company’s website (<http://wizzair.com>) as soon as possible after the conclusion of the AGM.

Shareholders who wish to submit a question in relation to the AGM should send their question to [investorrelations@wizzair.com](mailto:investorrelations@wizzair.com) no later than 7 days prior to the AGM. The Company will endeavour to respond to these questions as soon as practicable after the AGM.

**- Ends -**

## **ABOUT WIZZ AIR**

Wizz Air, the largest low-cost airline in Central and Eastern Europe, operates a fleet of 122 Airbus A320 and A321 aircraft, one of the youngest airline fleets in the world and offers more than 710 routes from 33 bases, connecting 155 destinations across 45 countries. A team of dedicated aviation professionals delivers superior service and very low fares, making Wizz Air the preferred choice of 40 million passengers in the past 12 months. Wizz Air is listed on the London Stock Exchange under the ticker WIZZ.

For more information:

Investors:	Evelin Horvath, Wizz Air	+41 22 555 9863
Media:	Tamara Vallois, Wizz Air:	+36 1 777 9324
	Edward Bridges / Jonathan Neilan, FTI Consulting LLP:	+44 20 3727 1017