

2 June 2020

Comptoir Group plc

("Comptoir" or the "Company")

Posting of Annual Report and Notice of AGM

The Company today announces that its annual report and accounts for the year ended 31 December 2019 have been sent to shareholders and an electronic copy is available from the Company's website <https://investors.comptoirlibanais.com/financial-reports/>. The Company can also confirm that its Annual General Meeting will be held at Levant Restaurant, Jason Court, 76 Wigmore Street, London W1U 2SJ on 26 June 2020 at 11.30 a.m.

COVID-19 & AGM attendance

In light of current public health advice and "Stay at Home" legislation recently introduced, external shareholders (i.e. shareholders who do not also hold office as a director of the Company) are prohibited from attending the Annual General Meeting in person. Shareholders are encouraged to vote by proxy, instructions are detailed in the letter to shareholders.

Shareholders may wish to submit questions in advance via e-mail to the Company Secretary, mark.carrick@levant.co.uk. We will endeavour to respond to questions raised directly, or by publishing responses on our website.

For further information, please contact:

Comptoir Group plc

Chaker Hanna, CEO
Mark Carrick, CFO

Tel: +44 (0)20 7486 1111
Tel: +44 (0)20 7317 0409

Canaccord Genuity Limited (NOMAD and Broker)

Bobbie Hilliam
Georgina McCooke

Tel: +44 (0)20 7523 8000

contact rns@lseg.com or visit www.rns.com.

END

NOAFB MATMTTMBLM

Anonymous (not verified)

Posting of Annual Report and Notice of AGM

30737669

A

Tue, 06/02/2020 - 07:00

LSE RNS

Results and Trading Reports

COM