



15 May 2020

Dear Shareholder,

Annual General Meeting - Ergomed plc

In light of the UK government's current COVID-19 measures, this year the Annual General Meeting ("AGM") of Ergomed plc (the "Company") will be run as a closed meeting, which means that, regrettably, shareholders will not be able to attend in person (other than shareholders required to constitute a quorum).

A Notice convening the AGM and a proxy form are enclosed. The AGM will be held at the Company's registered offices at 1 Occam Court, Surrey Research Park, Guildford, GU2 7HJ, on Wednesday, 10 June 2020 at 9:30 a.m. We expect only one director and one other shareholder to attend the AGM, to satisfy the minimum quorum requirement and to conduct the business of the meeting. In accordance with current social distancing guidelines and to ensure shareholder safety, no other directors or shareholders will be permitted to attend.

Instead of attending this year's AGM, shareholders are asked to exercise their votes by submitting the enclosed proxy form. Completed and signed proxy forms can be scanned and emailed to voting@shareregistrars.uk.com, or returned in the enclosed pre-paid envelope. CREST members may appoint a proxy using the CREST proxy voting service. Please refer to the proxy form for further details. The deadline for delivery of completed proxy forms and CREST proxy instructions is 9:30 a.m. on Monday, 8 June 2020. Because no person will be admitted to the meeting, you should appoint the chairman of the AGM as your proxy to ensure your vote is counted.

We remain committed to maintaining an active dialogue with our shareholders. Therefore, we invite shareholders to submit questions for the Board in advance of the AGM by email to ir@ergomedplc.com before 5.00 p.m. on Friday, 5 June 2020. We will consider all questions received and answers to questions on key themes (except for any frivolous or vexatious questions) will be displayed on our website at www.ergomedplc.com as soon as possible following the AGM. In addition, should a relaxation of COVID-19 measures permit it later in the year, we may hold a director information day, at which shareholders would be able to ask questions live to our directors, as they would at an AGM.

We will continue to monitor guidance in relation to COVID-19 as it develops and we recommend that shareholders check the Company's website and announcements for any updates in relation to the AGM.

We thank you for your understanding in relation to the alternative arrangements for this year's AGM and we send our sincere best wishes to you and your families at this time.

Yours faithfully

Miroslav Reljanović
Executive Chairman
Ergomed plc