

**C L I F F O R D  
C H A N C E**

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**BY EMAIL**

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30 April 2020

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Dear Sirs

**easyJet plc**

We refer to your letter dated 29 April 2020.

As you are aware, our client has provided the notice to shareholders and has co-ordinated a general meeting specifically to give effect to your clients' requisition for a general meeting.

We note the assertions made in your letter. We will provide you with a more fulsome response in due course but, in short, our client's position is that in convening the general meeting it is complying with its articles of association and the law, informed by current guidance available to deal with the corporate disruption occasioned by the Coronavirus pandemic, including guidance published by ICSA, The Chartered Governance Institute, on 27 March 2020. We do note your reference to injunctive relief. If your client proceeds with such an application please ensure you proceed on notice to us.

You have sought a response to your letter by close of business today. However, noting that there is no impending deadline requiring action from you, we propose that you deserve a fulsome response to the points made and we will respond to your letter by close of business on 5 May 2020. We consider there is no prejudice to your client in affording easyJet a short period of time to provide a considered and dispositive response.

Yours faithfully

*Clifford Chance LLP*

**Clifford Chance**

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