

Easyjet PLC
Hanger 89
London Luton Airport
Luton
Bedfordshire LU2 9PF8th April 2020

Dear Sirs

We act as nominee on behalf of the beneficial owner of the shares in the Company and have been instructed to exercise the beneficial owner's rights as follows:

Request pursuant to section 303 Companies Act 2006 ("the Act")

We, being the holder of at least 5% of the paid up share capital of Easyjet PLC ("the Company") as carries the right of voting at general meetings of the Company require you to call a general meeting of the Company pursuant to section 303 of the Act. The business of the general meeting will be to consider, and if thought fit approving, the following ordinary resolutions:

Ordinary Resolutions

- 1. To remove Andreas Bierwirth as a director of easyjet PLC pursuant to section 168(1) of the Companies Act 2006 with immediate effect.**
- 2. To remove Andrew Robert Findlay as a director of easyjet PLC pursuant to section 168(1) of the Companies Act 2006 with immediate effect.**

Yours faithfully

Christian Beedell

Andie Goudie



Authorised Signatory

Authorised Signatory

For and on behalf of
UBS Private Banking Nominees LimitedFor and on behalf of
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