

Shareholder Announcement

13 June 2022

Dear Shareholder,

Re: Outcome of Annual General Meeting (“AGM”) of Findlay Park Funds Plc (“Company”)

We refer to the Shareholder Circular (“Circular”) sent to you on 11 May 2022 which asked shareholders to consider various resolutions outlined in the AGM Notice (“Notice”) including a proposal to convert the Company to an Irish Collective Asset-management Vehicle (“ICAV”).

In accordance with the terms of the Notice, the AGM was held on 9 June 2022 at 3.30 p.m. and we are delighted to inform you that each of the resolutions proposed at the AGM were passed by the Shareholders present in person or by proxy.

Following these approvals, on or around 1 July 2022 (i) the Company will be converted to an ICAV; (ii) the Instrument of Incorporation included with the Circular will be adopted; (iii) the name of the Company will be changed from “Findlay Park Funds Public Limited Company” to “Findlay Park Funds ICAV”; and (iv) the Company will arrange for a revised Prospectus to be filed for noting with the Central Bank of Ireland.

Accordingly, the revisions to the Prospectus will, subject to receiving approval from the Central Bank of Ireland, take effect from on or around 1 July 2022.

If you have any questions in relation to this matter then please contact the Investor Relations Team (info@findlaypark.com) at Findlay Park Partners LLP.

Yours faithfully,

Board of Directors

Findlay Park Funds Plc

FINDLAY PARK
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Registered Address – 30 Herbert Street, Dublin, D02 W329, Ireland
Registered Number – 276115

Directors – Alexander Hammond-Chambers (UK Resident), Simon Pryke (UK Resident), Robert Burke, Dermot Butler, Fiona Mulcahy and Patrick Mulvihill

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For investors in (or via) Switzerland: In Switzerland, the representative is ACOLIN Fund Services AG, Leutschenbachstrasse 50, CH-8050 Zurich, whilst the paying agent is Helvetische Bank AG, Seefeldstrasse 215, CH-8008 Zürich. The prospectus, the key information documents or the key investor information documents, the articles of association as well as the annual and semi-annual reports may be obtained free of charge from the representative.

For investors in Austria: The Prospectus, together with the Supplements, the Key Investor Information Documents, the Constitution of the Company and the annual and semi-annual reports of the Company, each in paper form, as well as the issue, repurchase and any exchange prices are available and may be obtained free of charge at the office of the Austrian Paying Agent: Erste Bank der oesterreichischen Sparkassen AG, Am Belvedere 1, 1100 Wien, Austria

For Shareholders in Germany: The Prospectus, together with the Supplements, the Key Investor Information Documents, the Constitution of the Company and the annual and semi-annual reports of the Company, each in paper form, as well as the issue, repurchase and any exchange prices are available and may be obtained free of charge at the facility for Shareholders in Germany GerFIS - German Fund Information Service GmbH, Zum Eichhagen 4, 21382 Brietlingen.

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