

## **ELECTRONIC DATA PROCESSING PUBLIC LIMITED COMPANY**

(Registered in England and Wales with number 00853560)

Electronic Data Processing Public Limited Company (**Company**) has today given notice of a General Meeting (**Meeting**) to shareholders.

The following information relating to the Meeting is provided in accordance with section 311A Companies Act 2006.

### **Share capital**

As of 12 July 2018 (being the last practicable date prior to the publication of the notice of the Meeting) (i) the Company's share capital consisted of 12,700,976 ordinary shares, all carrying one vote each (excluding 1,083,097 ordinary shares held in treasury), and (ii) the total voting rights in the Company were 12,700,976.

### **Matters set out in the notice of the Meeting**

The following resolutions, full details of which are set out in the notice of the Meeting, are to be considered at the Meeting:

1. Authorisation of the directors of the Company to take all necessary action in connection with a scheme of arrangement (**Scheme**) of the Company dated 13 July 2018.
2. The insertion into the articles of association of the Company of a new article 162 the purpose of which is to procure that the Scheme will apply to all of the shares in the Company.
3. The re-registration of the Company as a private company.

No members' statements, members' resolutions or members' matters of business have been received by the Company.

The matters set out in the notice of the Meeting may be viewed in the copy of the notice which is available on the Company's website at [www.edp.co.uk](http://www.edp.co.uk).

13 July 2018