

Via RNS and SGXNET

## AVATION PLC

("AVAP" or "the Company")

### NOTICE OF GENERAL MEETING

Avation PLC (LSE: AVAP), the commercial passenger aircraft leasing company, announces that it will be holding a general meeting at 9.00 a.m. (UK time) on 5 March 2021, at 65 Kampong Bahru Road, Singapore 169370, in connection with the maturity extension transaction relating to the Avation Capital S.A. 6.5% senior notes due May 2021 announced earlier today ("General Meeting").

Due to UK government restrictions and pursuant to the provisions of the UK Corporate Insolvency and Governance Act 2020, it will not be possible to offer a satellite meeting location in the UK. Shareholders based in the UK are urged to vote in advance by proxy and to appoint the Chairman of the meeting as their proxy to ensure their votes are cast. The Company will arrange access to the meeting by way of teleconference and details of this will be announced in due course. Please note that the teleconference will not have any voting facilities.

Copies of the following documents have been posted to shareholders and a notice of meeting is available on our website [www.avation.net/notices.html](http://www.avation.net/notices.html) :

- Notice of General Meeting
- Form of proxy for use at the General Meeting

-ENDS-

Enquiries:

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Avation welcomes shareholder questions and comments and advises the email address is: [investor@avation.net](mailto:investor@avation.net)

*Notes to Editors:*

Avation PLC is an aircraft leasing company, headquartered in Singapore which owns and manages a fleet of commercial passenger aircraft leased to airlines around the world.

More information on Avation is available at [www.avation.net](http://www.avation.net)