

Dear Depository Interest Holder

## Publication of Annual Report and Notice of Annual General Meeting on the Tremor International Ltd. website

This letter is to notify you that the following documents are available on Tremor International Ltd.'s website:

- Annual Report
- Notice of Annual General Meeting
- Form of Direction

The website address to access the documents is https://www.tremorinternational.com/investors/ and the documents are located under the 'Reports, Webcasts & Presentations, Circulars' section.

To view the documents you will need to have Adobe Acrobat Reader version 5.0 or above. This software can be downloaded free of charge at <a href="http://get.adobe.com/uk/reader/">http://get.adobe.com/uk/reader/</a>.

This communication is not a summary of the above documents and should not be regarded as a substitute for reading them. The above documents should be read before taking any decisions in relation to the contents of the documents.

We would like to take this opportunity to thank you for having consented to receive these documents via Tremor's website rather than in hard copy form as this will contribute to the company's efforts to minimise unnecessary paper usage.

## **Proxy voting**

Depository Interest holders wishing to attend the Annual General Meeting should contact the Depository at Link Market Services Trustees Limited, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL, United Kingdom or email <a href="mailto:CAGtrustees@linkgroup.co.uk">CAGtrustees@linkgroup.co.uk</a> in order to request a Letter of Representation by no later than 10.30 a.m. BST on 9 September 2021.

Whether or not you are able to attend the Annual General Meeting but would like Link Market Services Trustees Limited, the Depository, to vote for you and on your behalf in person or by proxy, you should complete a Form of Direction and return by post to Link Asset Services, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL, United Kingdom, United Kingdom by 10.30 a.m. BST on 9 September 2021 or seventy two hours before any adjourned meeting.

If you require any further assistance please contact Link Asset Services on +44 (0) 371 664 0300 (calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Link Asset Services is open from 9.00 a.m. - 5.30 p.m. GMT, Monday – Friday excluding public holidays in England and Wales) or by email at <a href="mailto:enquiries@linkgroup.co.uk">enquiries@linkgroup.co.uk</a>.

Yours faithfully,

Christopher Stibbs Chairman Tremor International Ltd.