

## LANCASHIRE HOLDINGS LIMITED

10 March 2021  
Hamilton, Bermuda

### Notice of 2021 AGM and Publication of 2020 Annual Report

Lancashire Holdings Limited (the "Company") will hold its 2021 Annual General Meeting ("AGM") on 28 April 2021 commencing at 12:30pm (Bermuda time) at its head office, Power House, 7 Par-la-Ville Road, Hamilton HM 11, Bermuda. Due to the risks associated with the current COVID-19 pandemic, arrangements have been made for Shareholders to attend via a dedicated telephone conference line as detailed in the Notice of the AGM (the "AGM Notice"). Shareholders entered on the register of members at the close of business on 31 March 2021 (the "Record Date") will be entitled to attend (via telephone) and vote at the meeting (in line with requirements detailed in the AGM Notice).

Shareholders are strongly encouraged to appoint the Chairman of the meeting as their proxy to ensure that their vote is counted. The AGM Notice, and the annual report and accounts for the year ended 31 December 2020 (the "Annual Report") were posted to Shareholders on 8 March 2021.

The length of time between the Record Date and the AGM is necessary to allow sufficient time to complete any voting cut-back calculations as required by the Company's Bye-laws.

Pursuant to Listing Rule 9.6.1R, copies of the Annual Report and AGM Notice have been submitted to the National Storage Mechanism and will shortly be available for public inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Copies of these documents will also be available on the Company's website at [www.lancashiregroup.com](http://www.lancashiregroup.com).

For further information, please contact:

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#### **About Lancashire**

Lancashire, through its UK and Bermuda-based operating subsidiaries, is a provider of global specialty insurance and reinsurance products.

Lancashire has capital of approximately \$1.9 billion and its common shares trade on the premium segment of the Main Market of the London Stock Exchange under the ticker symbol LRE. Lancashire has its head office and registered office at Power House, 7 Par-la-Ville Road, Hamilton HM 11, Bermuda.

The Bermuda Monetary Authority is the Group Supervisor of the Lancashire Group.

For more information, please visit Lancashire's website at [www.lancashiregroup.com](http://www.lancashiregroup.com).

This release contains information, which may be of a price sensitive nature that Lancashire is making public in a manner consistent with the UK Market Abuse Regulation and other regulatory obligations. The information was submitted for publication, through the agency of the contact persons set out above, at 14:10 GMT on 10 March 2021.

**NOTE REGARDING FORWARD-LOOKING STATEMENTS:**

ALL FORWARD-LOOKING STATEMENTS IN THIS ANNOUNCEMENT OR OTHERWISE SPEAK ONLY AS AT THE DATE OF PUBLICATION. LANCASHIRE EXPRESSLY DISCLAIMS ANY OBLIGATION OR UNDERTAKING (SAVE AS REQUIRED TO COMPLY WITH ANY LEGAL OR REGULATORY OBLIGATIONS INCLUDING THE RULES OF THE LONDON STOCK EXCHANGE) TO DISSEMINATE ANY UPDATES OR REVISIONS TO ANY FORWARD-LOOKING STATEMENT TO REFLECT ANY CHANGES IN THE GROUP'S EXPECTATIONS OR CIRCUMSTANCES ON WHICH ANY SUCH STATEMENT IS BASED. ALL SUBSEQUENT WRITTEN AND ORAL FORWARD-LOOKING STATEMENTS ATTRIBUTABLE TO THE GROUP OR INDIVIDUALS ACTING ON BEHALF OF THE GROUP ARE EXPRESSLY QUALIFIED IN THEIR ENTIRETY BY THIS NOTE.