

7 April 2021

Hawkwing plc

("Hawkwing" or the "Company")

Annual Report & Accounts 2020 and Notice of AGM

Hawkwing plc (AIM: HNG) announces that it has posted its 2020 Report and Accounts encompassing the Notice of Annual General Meeting ("AGM") to shareholders, a copy of which is made available on the Company's website at <https://hawkwing.co/investor/reports-results-and-presentations/>

All of the material required to be communicated in unedited full text through a Regulatory Information Service under DTR 6.3.5 was included in the Preliminary Announcement issued on 6 April 2021. This material is not a substitute for reading the 2020 Report and Accounts in full.

AGM Notice

The Company's 2021 AGM will be held at 2-6 Boundary Row, London SE1 8HP at 11 a.m. on 29 April 2021.

Further to the UK Government's instructions at the time of writing, and to minimize public health risks, we strongly recommend that shareholders do not physically attend the AGM, and instead follow the voting guidelines below. Further details of the UK Government's regulations relating to COVID-19 can be found at www.gov.uk/coronavirus.

The AGM will be convened with the minimum necessary quorum of two shareholders (which will be facilitated by the Company) and will be held at 2-6 Boundary Row, London SE1 8HP. This address is being provided solely for information purposes in order to ensure that the AGM is properly notified, and shareholders are reminded that they are strongly advised not attend in person.

The board of directors (the "Board") requests that shareholders vote on the resolutions being put to the AGM by appointing the Chairman of the AGM as a proxy and giving voting instructions in advance, either through the CREST system or by using the Form of Proxy.

At the meeting itself, voting on all resolutions will be conducted by way of a poll rather than on a show of hands. The Company believes that this is the best and fairest way to ensure that the votes of all shareholders can be taken into account, whilst also preventing the Company and shareholders potentially breaching any applicable COVID-19 regulations.

The Board understands that the AGM also serves as a forum for shareholders to raise questions and comments. Therefore, if shareholders do have any questions or comments relating to the business of the meeting that they would like to ask the Board then they are asked to submit those questions in writing via email to AGM21@hawkwing.co by no later than 11.00 a.m. on 29 April 2021. The Board will endeavour to publish answers to any frequently asked questions on the Company's website as soon as practicable after the AGM. Only questions from registered shareholders of the Company will be accepted.

National Storage Mechanism

In compliance with LR 14.6.3, the 2020 Report and Accounts encompassing the Notice of AGM has been submitted to the National Storage Mechanism and will shortly be available for inspection at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Enquiries:

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