



# Smurfit Kappa Group plc Shareholder Guide

Meeting ID: 166-108-008



## Meeting Access

Shareholders can participate in the AGM electronically, should they wish to do so. This can be done by accessing the meeting website: <https://web.lumiagm.com>

This can be accessed online using most well-known internet browsers such as Chrome, Firefox and Safari on a PC, laptop or internet-enabled device such as a tablet or smartphone.

On accessing the meeting website, you will be asked to enter the Meeting ID above. You will then be prompted to enter your unique 11 digit Investor Code (IVC) including any leading zeros, and 'PIN'. Your PIN is the last 4 digits of your IVC. This will authenticate you as a shareholder.

Your IVC can be found on your share certificate, or Signal Shares users ([www.signalshares.com](http://www.signalshares.com)) will find this under 'Manage your account' when logged in to the Signal Shares portal. You can also obtain this by contacting Link, our Registrar, by calling +353 1 553 0050\*

Access to the meeting will be available from 09:00am on 30<sup>th</sup> April 2021.



## Broadcast

The meeting will be broadcast in audio format. Once logged in, and at the commencement of the meeting, you will be able to listen to the proceeding of the meeting on your device.



## Questions

Shareholders attending electronically may ask questions by typing and submitting their question in writing. Select the messaging icon from within the navigation bar and type your question at the bottom of the screen. To submit your question, click on the arrow icon to the right of the text box.

# Requirements

An active internet connection is required at all times in order to allow you submit questions and listen to the broadcast. It is the user's responsibility to ensure you remain connected for the duration of the meeting.

## Duly appointed proxies and corporate representatives

If you wish to appoint a proxy other than the Chair of the meeting and for them to attend the virtual meeting on your behalf, please submit your proxy appointment in the usual way before contacting Link Group on +353 1 553 0050\* in order to obtain their IVC and PIN. It is suggested that you do this as soon as possible and at least 48 hours (excluding non-business days) before the meeting.

There is no requirement for shareholders to give notice of their intention to log in to the AGM via the Lumi facility, save that persons appointed as proxy to represent a shareholder at the AGM should contact Link Registrars by emailing [RMSupportDublin@linkgroup.ie](mailto:RMSupportDublin@linkgroup.ie) for unique log-in credentials at least 72 hours (excluding non-business days) before the meeting in order to access the electronic meeting.

\*Lines are open from 9.00 a.m. to 5.00 p.m. Monday to Friday, calls are charged at the standard geographic rate and will vary by provider. Calls outside the Ireland will be charged at the applicable international rate.

