



September 16, 2022

# MICRO FOCUS INTERNATIONAL PLC

Please be advised of the following **Depository's Notice of Court Meeting & General Meeting of Shareholders:**

## Depository Receipt Information

**CUSIP:** 594837403 (DTC Eligible) **ADS ISIN:** US5948374039

**Country of Incorporation:** United Kingdom

**Meeting Details:** Court Meeting & General Meeting at 2:00 pm and 2:15 pm (UK time) (or as soon thereafter as the Court Meeting concludes or is adjourned) (together, the "Meetings") at The Lawn, Old Bath Road, Newbury, Berkshire, RG14 1QN, England

**ADS Record Date:** September 16, 2022

**Voting Deadline:** October 11, 2022 at 1:00 PM EST

**Meeting Date:** October 18, 2022

**Meeting Agenda:** The Company's Notices of Court Meeting and General Meeting, including the Agenda, are available within the Scheme Document which can be viewed via the Company's website: <https://www.microfocus.com/en-us/investors>

**Ratio (ORD:ADS):** 1 : 1

Deutsche Bank Trust Company Americas, as depository (the "Depository") for the American Depositary Share ("ADS") program of Micro Focus International plc (the "Company") has received notice from the Company of a Court Meeting and a General Meeting of Shareholders (including any adjournment thereof, the "Meetings") currently scheduled on the date set forth above. The Company's Notices of Court Meeting and General Meeting, including the Agenda, are available within the Scheme Document which can be viewed via the Company's website: <https://www.microfocus.com/en-us/investors>.

In accordance with the provisions of the Deposit Agreement governing the ADSs, registered holders of ADSs on the books of the Depository (the "Holders") at the close of business (EST) on the ADS Record Date set forth above will be entitled, subject to any applicable law, the Company's constitutional documents and the provisions of or governing the shares represented by such Holder's ADSs (the "Shares"), to instruct the Depository as to the exercise of the voting rights pertaining to the Shares. A voting instruction form is enclosed for that purpose.

With respect to any properly completed voting instructions from a Holder received by the Depository on or prior to the Voting Deadline set forth above, the Depository shall endeavor, insofar as practicable and permitted under any applicable law, the provisions of the Deposit Agreement, the Company's constitutional documents and the provisions of or governing the Shares, to vote or cause the Custodian to vote the Shares (in person or by proxy) represented by such Holder's ADSs in accordance with such voting instructions. Shares for which no specific voting instructions are received by the Depository from a Holder shall not be voted by the Depository or its nominee but may be directly voted by Holders in attendance at the Meeting as proxy for the Depository subject to, and in accordance with, the provisions of Section 4.8 of the Deposit Agreement and the constitutional documents of the Company. Holders that are attending the Meeting and wish to vote at the Meeting should contact the Depository as soon as possible but in any event prior to the Voting Deadline set forth above.

Please note that persons beneficially holding ADSs through a bank, broker or other nominee that wish to provide voting instructions with respect to the securities represented by such ADSs must follow the voting instruction requirements of, and adhere to the deadlines set by, such bank, broker or other nominee. Such requirements and deadlines will differ from those set forth herein for registered holders of ADSs.

Holders and persons and/or entities having a beneficial interest in any ADS ("Beneficial Owners") are advised that (a) the Depository has not reviewed the Company's website or any of the items thereon, and is not liable for the contents thereof, (b) neither the Depository nor any of its affiliates controls, is responsible for, endorses, adopts, or guarantees the accuracy or completeness of any information contained in any document prepared by the Company or on the Company's website and neither the Depository nor any of its affiliates are or shall be liable or responsible for any information contained therein or thereon, (c) there can be no assurance that Holders or Beneficial Owners generally or any Holder or Beneficial Owner in particular will receive this notice with sufficient time to enable the Holder to return voting instructions to the Depository in a timely manner, and (d) the Depository and its agents shall not be liable for any failure to carry out any instructions to vote any of the Deposited Securities, or for the manner in which any vote is cast or the effect of any vote.

## For further information, please contact:

Depository Receipts  
Phone: (800) 622-1573  
Phone: (201) 806-4195 LOCAL  
[db@astfinancial.com](mailto:db@astfinancial.com)