



BORN & BRED IN MASHAM, YORKSHIRE

### **AGM arrangements and Shareholder update**

#### **AGM arrangements**

I would like to take this opportunity to advise shareholders that the Black Sheep Brewery PLC AGM has been scheduled for 23 September 2021. Further details will be sent to shareholders with the Report and Accounts. The format of the meeting will depend upon the Government Guidelines in place at that time.

#### **Shareholder update**

The audit of the annual accounts is ongoing and the Report and Accounts are scheduled be sent to shareholders in late August. In April we announced that a sum of £1.2 million had been received from our insurers relating to our Business Interruption policy. I am pleased to advise shareholders that a further £1.1 million has been received from our insurer relating to the year ended 31 March 2021, bringing the total for the financial year to £2.3 million.

Andrew Slee  
Chairman  
6 July 2021