



Dear Shareholder,

Due to unexpected recent developments the Board has made the decision to cancel the upcoming Annual General Meeting of the Company scheduled for tomorrow 23<sup>rd</sup> of June 2021, and to reconvene it at a later date.

We will update shareholders further in due course.

Best regards,

On behalf of the Board of Directors of CreditAccess India N.V

A handwritten signature in black ink, appearing to be 'C. Pinto', written over a horizontal line.

Mr. Carlos Pinto (Presiding Director)