

Dublin Airport Dublin Ireland

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Mr. Juliusz Komorek Company Secretary Ryanair Limited Corporate Head Office Dublin Airport County Dublin

10 November 2011

Re: EGM Requisition from Ryanair Limited

Dear Juliusz,

I refer to your second letter of 9 November 2011 and your further letter of 10 November 2011.

I confirm that I have forwarded a copy of both of your letters to Arthur Cox so that they may consider them in their response to the letter we received from your solicitors on 7 November 2011.

I reject entirely your accusation that Aer Lingus is seeking to delay or unreasonably obstruct the calling of an EGM. As Ryanair Limited has instructed its solicitors to write to us in this matter, it is only appropriate that we should ask our solicitors to respond directly to them. Furthermore, section 132 of the Companies Act, 1963 is very clear in regard to the timing requirements for what must or may be done for the purpose of convening an EGM under that section.

Yours sincerely,

Donal Moriatty
Company Secretary
For and on behalf of
Aer Lingus Group plc

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