



Dear Shareholder

Please find enclosed Cairn Energy PLC's Annual Report and Accounts 2019.

Annual General Meeting 2020

The 2019 Annual Report and Accounts (the "2019 ARA") was finalised in advance of the measures put in place by the UK and Scottish Governments to tackle the global COVID-19 pandemic and, as such, there are references included in the 2019 ARA to the 2020 Annual General Meeting (the "AGM") taking place at The Caledonian Waldorf Astoria Hotel in Edinburgh on 14 May 2020. It currently appears unlikely that it will be possible to hold a meeting at The Caledonian Waldorf Astoria Hotel on 14 May. Alternative arrangements for and/or rescheduling of the AGM will be communicated in due course and, for the avoidance of doubt, the 2019 ARA is not accompanied by the normal notice of AGM.

Given current uncertainty around the timing and extent of: the future spread of COVID-19; the relaxation of protective measures adopted in response to the pandemic; and the ability of the Company to hold its AGM in accordance with current social distancing and stay at home guidance, the Board has made the decision to delay the finalisation and issue of the notice of that meeting. The health and wellbeing of our shareholders, employees, advisers and of the general public is of utmost importance to the Board. The Company is committed to minimising the unnecessary movement of people at this time. Arrangements for the 2020 AGM are being considered and will be advised in due course on the Cairn Energy PLC website (www.cairnenergy.com), by email broadcast to those shareholders who have elected to receive notifications by email, by RNS announcement and by the posting of the Notice of AGM with the form of proxy for proxy voting.

The Board recognises that, in the absence of any dispensation, UK company law and the Company's own articles of association require the AGM to be held within the period of six months following the financial year end, therefore by 30 June 2020. If and to the extent required, appropriate guidance will be sought on reconciling this requirement with the emergency legislative measures.

Our thoughts and very best wishes are with you and your families.

IAN TYLER

Chairman