

14 April 2023

Jet2 plc
("the Group" or "the Company")

Appointment of Independent Non-executive Directors

Jet2 plc, the Leisure Travel group, is pleased to announce the appointments of Simon Breakwell and Angela Luger as independent non-executive directors of the Company with effect from 27 April and 3 July 2023 respectively. Simon and Angela will also join the Company's Audit Committee and Remuneration Committee with effect from the date of their appointment.

Simon Breakwell:

Simon has spent a significant part of his executive career in the travel industry, first at British Airways and then Expedia, where he scaled the operation and managed the Hotels.com and Expedia brands internationally. Simon launched Uber in Europe, and went on to establish the brand across the region. He is a former board member of HomeAway, the online vacation rental marketplace and was also Chair of Travel Data. He was also previously CEO and Deputy Chairman of the AA, where he executed a major business and digital transformation program. Simon currently chairs Tiqets, the online attractions ticketing business.

Angela Luger:

Angela has significant experience in marketing, e-commerce and retail, beginning her career in FMCG marketing with Cadbury's, Coca Cola and Mars. She spent 10 years at Asda, holding a variety of positions including Trading Director and Global Managing Director for George. She was MD of Debenhams, CEO of The Original Factory Shop and CEO of N Brown Group plc, where she led the business through a significant digital transformation. For 9 years, Angela was a non-executive director of Manchester Airports Group, where she also chaired the Remuneration Committee. She is currently Chair of The Paint Shed Holdings Limited and Non-Executive Director of New Look Retail Holdings Limited, Portmeirion Group plc and ScS Group plc. Angela also chairs WealthiHer, the network promoting the financial empowerment of women.

Philip Meeson, Executive Chairman, commented:

"We are delighted that Angela and Simon will be joining our board of directors. Their background is ideally suited to this stage in our development and we are confident that they will both make a significant contribution to the ongoing success of our business as we continue our focus on People, Service, Profits".

Please refer to Annex 1 for all further disclosure relating to Rule 17 or paragraph (g) of Schedule 2 of the AIM Rules for Companies.

For further information, please contact:

Jet2 plc	Tel: 0113 239 7692
Philip Meeson, Executive Chairman	
Gary Brown, Group Chief Financial Officer	
Cenkos Securities plc	Tel: 020 7397 8900
Nominated Adviser	
Katy Birkin / Camilla Hume / George Lawson	
Buchanan	Tel: 020 7466 5000
Financial PR	
Richard Oldworth	

ANNEX 1

The directorships and partnerships currently held by Angela Lesley Luger, aged 60, and Simon John Breakwell, aged 58, and over the five years preceding the date of the appointments are as follows:

Angela Luger

Current directorships/partnerships

New Look Retail Holdings Limited
Portmeirion Group Public Limited Company
SCS Group P.L.C.
The Paint Shed Holdings Ltd
The Pennies Foundation

Previous directorships/partnerships

Distribuidora Internacional de Alimentación, S.A
J.D. Williams & Company Limited
Majelan Limited
N Brown Group plc
Speciality Home Shopping (US) Limited
The Hiring Hub Holdings Limited
TML Bidco Limited

Simon Breakwell

Current directorships/partnerships

Envilio International Inc.
Fallbrook Technology Inc.
Marianne Formation SAS
OMT Consultancy Ltd
Tiqets Holding B.V.
Tiqets International B.V.
Tripstax Technologies Limited

Previous directorships/partnerships

1 Cranley Gardens (Freehold) Limited
AA Bond Co Limited
AA Corporation Limited
AA Financial Services Limited
AA Limited
Automobile Association Developments Limited
Automobile Association Insurance Services Holdings

Limited
Basing Topco Limited
Bd4travel GmbH
BD4 Travel Limited
Believe Digital GmbH
Believe SA
Genius Sports Group Limited
Hipmunk Inc.
SuperVista AG
Trover Inc.

Neither Angela Luger nor Simon Breakwell hold any Ordinary Shares in Jet2 plc.

There are no further disclosures to be made pursuant to Schedule 2 paragraph (g) of the AIM Rules.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOAGPUCUCUPWUBC