

## IMPORTANT ADDITIONAL INFORMATION

### Appointment of Proxy by Electronic Means

Dear Shareholder

Following the signing into law of the Shareholders' Rights (Directive 2007/36/EC) Regulations 2009 on 10 August 2009, Ryanair shareholders may now appoint proxies electronically to attend, speak, ask questions and vote at its forthcoming AGM.

This facility is in addition to the normal procedure, whereby members may appoint a proxy by posting or delivering by hand the Form of Proxy in the enclosed Notice of AGM to the Company's Registrar. Members may still continue to appoint proxies in the usual manner should they wish to do so.

The attached Notice of AGM and Form of Proxy states that all proxies must be deposited at the offices of the Company's Registrar, Capita Registrars (Ireland) Limited, Unit 5, Manor Street Business Park, Manor Street, Dublin 7, Ireland (if delivered by hand), or by post to P.O. Box 7117, Dublin 2, Ireland. Alternatively, subject to the Articles of Association of the Company and provided it is received not less than 48 hours before the time appointed for the holding of the Meeting, the appointment of a proxy may also be completed as follows:

- (i) be submitted by telefax to +353 1 8102422, provided it is received in legible form; or
- (ii) be submitted electronically, via the internet by accessing the Company's Registrar's website [www.capitaregistrars.ie](http://www.capitaregistrars.ie), selecting "Log on to Shareholder Services" from the Online Services menu and following the instructions thereon.
- (iii) be submitted through Crest in the case of Crest members, Crest sponsored members or Crest members who have appointed voting service providers. Submission through Crest must be done in accordance with the procedures specified in the Crest Manual.

If you have any queries in relation to this please contact the Company's Registrar, Capita Registrars (Ireland) Limited, Unit 5, Manor Street Business Park, Manor Street, Dublin 7, Ireland on Telephone number +353 1 8102400.

Yours sincerely,



**Juliusz Komorek**  
*Co Secretary*