

**PIMCO ETFS PLC (the “Company”)**

**RE: RESULTS OF EGM AND SCHEME MEETING**

**7 SEPTEMBER 2020**

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The Directors of the Company wish to announce that an Extraordinary General Meeting and Scheme Meeting of the Company were held on 7 September 2020 and all of the Resolutions detailed in the Notice to Shareholders dated the 12 August 2020 were approved at the meetings.