

Stock Exchange Announcement
Templeton Emerging Markets Investment Trust PLC (the "Company")
2021 AGM - update on arrangements
Legal Entity Identifier 5493002NMTB70RZBXO96

As a result of the UK Government's announcement on 14 June 2021 regarding a delay in the lifting of COVID-19 restrictions, the Board regrets to inform shareholders that the 2021 AGM will now be held as a closed meeting, and shareholders will not be permitted to attend the AGM in person. Attendance will be limited to individuals necessary to form a quorum.

Shareholders are encouraged to submit proxy votes appointing the chairman of the meeting as their proxy to ensure that their vote counts. Proxy appointments must be received at the address specified in the notes to the notice of AGM by 12 noon on 6 July 2021. All valid proxy appointments received by this deadline will be included in the poll to be conducted at the AGM and the results of the poll will be announced in the usual way as soon as practicable following the conclusion of the meeting.

Shareholders are reminded that they may submit questions in advance of the AGM which will be considered and responses provided on www.temit.co.uk. Questions can be submitted by email to temitcosec@franklintempleton.com or via www.temit.co.uk/investor/contact-us.

The health of our shareholders, directors and other stakeholders is very important to us and accordingly we strongly recommend that shareholders refrain from attending the AGM in person as entry will be refused.

Enquiries

For further information please e-mail CompanySecretarialEdinburgh@franklintempleton.com or contact Client Dealer Services at Franklin Templeton on free phone 0800 305 306, +44 (0) 20 7073 8690 for overseas investors, or e-mail enquiries@franklintempleton.co.uk.