



## Impac Mortgage Holdings, Inc. Announces Move to Virtual Annual Stockholder Meeting For 2020

05/28/20

IRVINE, Calif.--(BUSINESS WIRE)--May 28, 2020-- Impac Mortgage Holdings, Inc. (NYSE American: IMH) (the "Company") today announced that its Board of Directors has approved a change in the location of its 2020 Annual Meeting of Stockholders to a virtual-only stockholder meeting. Due to the ongoing public health impact of the coronavirus outbreak (COVID-19), to support the health and well-being of our employees and stockholders, and following the issuance of local and statewide stay at home/work at home orders, the Annual Meeting will be held in a virtual meeting format only via audio webcast, which provides stockholders rights and opportunities equivalent to an in-person meeting of stockholders. You will not be able to attend the Annual Meeting physically.

Virtual meeting date: Tuesday, June 23, 2020

Virtual meeting time: 9:00 a.m. Pacific Daylight Time

To register to attend the Virtual meeting link: <https://viewproxy.com/impaccompanies/2020/htype.asp>

To attend the virtual Annual Meeting, stockholders must register in advance at <https://viewproxy.com/impaccompanies/2020/htype.asp> by 11:59 p.m., California Time, on June 21, 2020.

Stockholders of record at the close of business on April 20, 2020, are invited to register for the meeting at <https://viewproxy.com/impaccompanies/2020/htype.asp> using the instructions provided with their supplemental proxy materials that were filed on or about May 28, 2020. The proxy materials for the Annual Meeting, including the supplement filed on May 28, 2020, are available at <http://www.viewproxy.com/ImpacCompanies/2020> or at the Company's website at [www.impaccompanies.com](http://www.impaccompanies.com).

Technical assistance will be available for those attending the meeting.

A replay of the stockholder meeting will be available on the Company's website at <http://ir.impaccompanies.com>

Although the Annual Meeting will be held in a virtual-only format this year, the Company remains committed to stockholder engagement and currently intends to return to an in-person annual meeting for future stockholder meetings under normal circumstances.

### About the Company

Impac Mortgage Holdings, Inc. (IMH or Impac) provides innovative mortgage lending and real estate solutions that address the challenges of today's economic environment. Impac's operations include mortgage lending, servicing, portfolio loss mitigation and real estate services as well as the management of the securitized long-term mortgage portfolio, which includes the residual interests in securitizations.

For additional information, questions or comments, please call Justin Moisio, Chief Administrative Officer at (949) 475-3988 or email [Justin.Moisio@ImpacMail.com](mailto:Justin.Moisio@ImpacMail.com). Web site: <http://ir.impaccompanies.com> or [www.impaccompanies.com](http://www.impaccompanies.com)

View source version on [businesswire.com](http://businesswire.com): <https://www.businesswire.com/news/home/20200528005823/en/>

Justin Moisio, Chief Administrative Officer  
(949) 475-3988  
[Justin.Moisio@ImpacMail.com](mailto:Justin.Moisio@ImpacMail.com)

Source: Impac Mortgage Holdings, Inc.