

Corporate Action Notice

(Other than for a Distribution)

Section 1: Issuer information (mandatory)				
Name of issuer	Metro Performance Glass Limited			
Class of Financial Product	Ordinary shares			
NZX ticker code	MPG			
ISIN (If unknown, check on NZX website)	NZMPGE0001S5			
Name of Registry	MUFG			
Type of corporate action (Please mark with an X in the relevant box/es)	Share Purchase Plan/retail offer		Renounceable Rights issue or Accelerated Offer	
	Capital reconstruction	X	Non- Renounceable Rights issue or Accelerated Offer	
	Call		Bonus issue	
	Placement			
Record date	5 March 2026			
Ex Date (one business day before the Record Date)	4 March 2026			
Currency	NZD			
External approvals required before offer can proceed on an unconditional basis?	No			
Details of approvals required	Not applicable			
Section 5: Capital reconstruction (delete full section if not applicable, or mark rows as N/A if not applicable)*				
Nature of capital reconstruction (Please mark with an X in applicable box)	Financial Product Split		Financial Product Consolidation	X
	Other		Amalgamation	
Ratio (for example 1 for 2)	New	1	Existing	40
Treatment of fractions **	Fractional entitlements to shares which arise as a result of the consolidation will be rounded up to the nearest whole number of shares.			

Number of Financial Products to be issued/ redeemed	Not applicable
Total number of Financial Products of the Class after the capital reconstruction (excluding Treasury Stock)	24,590,971 (subject to rounding at the individual holder level)
Total number of Financial Products of the Class held as Treasury Stock after the capital reconstruction	No treasury stock
Per Financial Product amount (if cash reconstruction)	Not applicable
Payment date (if cash reconstruction)	Not applicable
Allotment date	6 March 2026
Section 8: Lead Manager and Underwriter (mandatory)	
Lead Manager(s) appointed	No
Name of Lead Manager(s)	Not applicable
Fees, commission or other consideration payable to Lead Manager(s) for acting as lead manager(s)	Not applicable
Underwritten	No
Name of Underwriter(s)	Not applicable
Extent of underwriting (i.e. amount or proportion of)	Not applicable



the offer that is underwritten)	
Fees, commission or other consideration payable to Underwriter(s) for acting as underwriter(s)	Not applicable
Summary of significant events that could lead to the underwriting being terminated	Not applicable
Section 9: Authority for this announcement (mandatory)	
Name of person authorised to make this announcement	Sarah Hipkiss
Contact person for this announcement	Sarah Hipkiss
Contact phone number	0212885812
Contact email address	Sarah.Hipkiss@metroglass.co.nz
Date of release through MAP	25 February 2025

