



Market Release

29 May 2026

Notice of 2026 Annual Shareholders Meeting

Serko Limited (ASX & NZX: SKO) (Serko) has today provided a copy of its Notice of the 2026 Annual Shareholders Meeting.

Serko's Annual Shareholders Meeting will be held at the offices of MUFG Corporate Markets, Level 30, PwC Tower, 15 Customs Street West, Auckland, New Zealand and online via the MUFG Corporate Markets online portal at <http://www.virtualmeeting.co.nz/sko26> on **Tuesday 30 June 2026** commencing **10.00am** (New Zealand time).

The Notice of Meeting and Proxy / Voting Form will be emailed to shareholders who have provided the Company's share registrar with an email address and mailed in hard copy where the Company's share registrar does not have an email address. An electronic copy of these documents will also be available on Serko's website: www.serko.com/investors.

ENDS

Released for and on behalf of Serko Limited by Shane Sampson, Chief Financial Officer.

FURTHER INFORMATION

Investor relations

Shane Sampson
Chief Financial Officer
+64 9 884 5916
investor.relations@serko.com

Media relations

Alisha Vallabh
Sling & Stone
+64 21 0821 3224
serko@slingstone.com