

**Market Release**

26 June 2025

Annual Shareholders Meeting Materials

The attached addresses and presentation will be given today at Serko's Annual Shareholders Meeting, which will commence at 10.00am.

The meeting is being held in a hybrid format. We invite shareholders to join in person at the offices of MUFG Corporate Services, Level 30, PwC Tower, 15 Customs Street West, Auckland or virtually at www.virtualmeeting.co.nz/sko25.

FY26 Guidance

Please note that the presentation contains the following guidance:

We reaffirm our FY26 guidance provided on 20 May 2025 of \$115m-\$123m total income and \$127m-\$133m total spend.

We continue to monitor elevated macroeconomic and geopolitical risks, including the potential impacts of conflict in the Middle East.

We remain focused on disciplined execution, delivering on our FY26 goals, and creating long-term shareholder value.

ENDS

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

FURTHER INFORMATION**Investor relations**

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