

Section 1: Issuer information	
Name of issuer	Metro Performance Glass Limited
NZX ticker code	MPG
Class of financial product	Ordinary shares
ISIN (If unknown, check on NZX website)	NZMPGE0001S5
Currency	NZD
Section 2: Capital change details	
Number issued/acquired/redeemed	798,260,738 ordinary shares issued under the rights offer and top-up placement announced to NZX on 11 August 2025
Nominal value (if any)	N/A
Issue/acquisition/redemption price per security	\$0.03
Nature of the payment (for example, cash or other consideration)	Cash
Amount paid up (if not in full)	N/A
Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence) ¹	431% (subject to rounding)
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	N/A
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)	Issue of ordinary shares under the rights offer and top-up placement announcement to NZX on 11 August 2025, authorised by shareholder resolutions dated 26 August 2025
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	983,638,824 ordinary shares (excluding Treasury Stock) 0 Treasury Stock
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	N/A

¹ The percentage is to be calculated immediately before the issue, acquisition, redemption or Conversion.

Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Ordinary shareholders resolutions dated 26 August 2025 under Rule 7(d) of the Takeovers Code, NZX Listing Rule 4.2.1 and NZX Listing Rule 5.2.1.
Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	Issue of ordinary shares which rank equally with all other fully paid ordinary shares in Metro Performance Glass Limited
Date of issue/acquisition/redemption ²	19/9/2025
Section 4: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Sarah Hipkiss Chief Financial Officer
Contact person for this announcement	Sarah Hipkiss
Contact phone number	+6499273010
Contact email address	sarah.hipkiss@metroglass.co.nz
Date of release through MAP	19/9/2025

² Continuous issuers using this form in reliance on Rule 3.13.2, please indicate the period during which the relevant issue/acquisition/redemptions were made (for example, 1 January 2019 to 31 January 2019).