



STOCK EXCHANGE LISTINGS: NZX (MCY) / ASX (MCY)

ANNOUNCEMENT

Notice of Annual Shareholders' Meeting

18 August 2026 – Mercury's 2026 Annual Shareholders' Meeting is being held as a hybrid meeting (in person and online) on Friday 18 September 2026.

The following materials relating to Mercury's 2026 Annual Shareholders' Meeting are shortly being sent to Mercury's Shareholders:

- > Notice of Meeting 2026
- > Voting/Proxy Form 2026
- > Virtual Meeting Guide 2026

ENDS

Howard Thomas

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ABOUT MERCURY NZ LIMITED

Mercury's generation assets produce electricity from 100% renewable sources: hydro, geothermal and wind. We're also a retailer of electricity, gas, broadband and mobile services. We're listed on the New Zealand Stock Exchange and the Australian Stock Exchange with the ticker symbol 'MCY', with foreign exempt listed status. The New Zealand Government holds a legislated minimum 51% shareholding of Mercury.

Visit us at: www.mercury.co.nz

