

**Market Release**

24 August 2026

Special Shareholders Meeting Materials

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

The meeting will be a virtual meeting. We invite shareholders to attend via the MUFG Pension & Market Services virtual meeting platform at www.virtualmeeting.co.nz/skosm26.

ENDS

Released on behalf of Serko Limited by Jason Hawthorne, General Counsel & Company Secretary

FURTHER INFORMATION**Investor relations**

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