



28 September 2026

Notice of Meeting

Comvita Limited (NZX: CVT) provides its Notice of Meeting in respect of its 2026 Annual Meeting of Shareholders to be held at 2.00pm on Wednesday, 28 October 2026, at the Pāpāmoa Surf Life Saving Club, and online via a virtual meeting platform.

As noted in Comvita's announcement on Thursday 24th September 2026, Shareholders will be asked to consider and vote on resolutions to determine the composition of the Company's Board, amongst other things. Following that announcement, Comvita has received a further shareholder proposal in relation to the proposed removal of Ms Bridget Coates as a director. Details of the shareholder proposals, and the statements from the proposing shareholders, are included in the Notice of Meeting.

Shareholders will be sent the attached Notice of Meeting and Proxy Form, and a copy of this Notice of Meeting will be available for downloading from the Market Announcements section of our Investor Centre website: www.comvita.co.nz/investor

ENDS

For further information:

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Background information

Comvita (NZX:CVT) was founded in 1974, with a purpose to improve people's health through the power of nature. Comvita is the largest producer of UMFTM certified Mānuka honey, with a team of over 400 people, and operations in New Zealand, Australia, Greater China, North America, Japan, Korea and Southeast Asia. Comvita's vertically integrated supply chain runs from its own Mānuka forests and beehives in New Zealand through to an international omni-channel distribution model. Comvita operates its own government-recognised and accredited laboratory to test and verify that all bee-product ingredients are of the highest quality. It also maintains an ongoing scientific research programme to deepen understanding of Mānuka trees, bee welfare and the benefits of Mānuka honey. Comvita has planted millions of native Mānuka trees, improving natural ecosystems and biodiversity, mitigating climate change, and helping ensure the sustainable supply of high quality Mānuka honey. In 2023, Comvita became a certified B Corp, joining a global community of businesses that see business as a force for good.