

## Macquarie Group Limited

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MACQUARIE

# ASX Release

## COMPLETION OF EQUITY PLAN BUYING AND PROPOSED ALLOTMENT OF AWARDS

**SYDNEY, 20 June 2024** – Macquarie Group Limited (ASX: MQG, ADR: MQBKY) (Macquarie) advises that the acquisition of Macquarie ordinary shares required for the 2024 profit share and promotion awards under the Macquarie Group Employee Retained Equity Plan (MEREP Awards) has been completed. As foreshadowed by Macquarie on 3 May 2024, the MEREP Trustee has purchased these shares. A total of approximately \$A667 million of Macquarie ordinary shares were purchased: \$A562 million off market under arrangements announced to the market on 3 May 2024 and \$A105 million on market. The shares were acquired at a weighted average purchase price of \$A191.54 per share, which will determine the number of 2024 MEREP Awards staff receive.

The Macquarie Notice of 2024 Annual General Meeting (Notice), lodged with ASX on 19 June 2024, contains a proposal (Item 4) for shareholder approval of the allocation of Restricted Share Units (RSUs) to the Managing Director and Chief Executive Officer (CEO) under MEREP. The Acquisition Price for the RSUs to be allocated to the CEO will be \$A191.54 and the proposed allocation will be 78,116 RSUs. Further information on this proposal is set out in the Explanatory Notes on Items of Business contained in the Notice.

## Contacts

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This document was authorised for release to ASX by Sam Dobson, Head of Investor Relations.