

Disclosure of beginning to have substantial holding

Section 276, Financial Markets Conduct Act 2013

To [name of licensed market operator] and **NZX New Zealand Stock exchange**

To [name of listed issuer] **Metro Performance Glass MPG**

Date this disclosure made: **11 February 2022**

Date on which substantial holding began: **today**

**Substantial product holder(s) giving disclosure**  
Full name(s): **Takutai Ltd.**

**Summary of substantial holding**

Class of quoted voting products: [eg, ordinary share, mandatory convertible note, and, if known, security code issued by licensed market operator for financial products]

Summary for [name of substantial product holder(s)] **ordinary share**

For this disclosure,—

- (a) total number held in class: [number] **16,988,831**
- (b) total in class: [number] **185,378,076**
- (c) total percentage held in class: [%] **9.16%**

**Details of relevant interests**

Details for [name of substantial product holder(s)]

Nature of relevant interest(s): [eg, registered holder and beneficial owner of financial products, conditional put option with X Limited, derivative relevant interest over quoted underlying. State whether a relevant agreement document is attached (with the number of pages) or need not be attached under regulation 139.]

For that relevant interest,— **N/A.**

- (a) number held in class: [number]
- (b) percentage held in class: [%]
- (c) current registered holder(s): [name(s), or state "unknown"]
- (d) registered holder(s) once transfers are registered: [name(s), or state "unknown"]

For a derivative relevant interest, also—

- (a) type of derivative: [eg, option or swap agreement]
- (b) details of derivative: [specify details required by the instructions to this form]

- (c) parties to the derivative:
- (d) if the substantial product holder is not a party to the derivative, the nature of the relevant interest in the derivative:

**Details of transactions and events giving rise to substantial holding**

Details of the transactions or other events requiring disclosure: *[specify details required by the instructions to this form]*

**Additional information**

Address(es) of substantial product holder(s): *[address(es)]*

Contact details: *[name of person for queries (if not substantial product holder) and telephone and email details]*

Peter Wells 021476938 peter@takutai.com

\*Nature of connection between substantial product holders: *[names and nature of connection]*

\*Omit if disclosure is made for only 1 substantial product holder.

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: *[full name]*

**\*Disclosure has effect for purposes of directors' and senior managers' disclosure**

*[Name]* is also a *[specify either director or senior manager]* of *[name of listed issuer]*.

This disclosure also constitutes disclosure for the purposes of the directors' and senior managers' disclosure obligations.

\*Omit if inapplicable (see section 302 of the Financial Markets Conduct Act 2013).

**Certification**

I, *[full name of individual completing form]*, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.



Peter Kevin Wells.

021476938 mobile

email peter@takutai.com