

Disclosure of movement of 1% or more in substantial holding or change in nature of relevant interest, or both

Sections 277 and 278, Financial Markets Conduct Act 2013

Note: This form must be completed in accordance with the instructions at the end of the form.

To NZX New Zealand stock exchange

and

To Metro Performance Glass MPG

Relevant event being disclosed: substantial change in holding

Date of relevant event: 14.12.2022

Date this disclosure made: 16.12.2022

Date last disclosure made: 11.02.2022

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)]*

For **this** disclosure,—

- (a)
total number held in class: 20,289,230
- (b)
total in class: 185,378,076
- (c)
total percentage held in class: 10.94[%]

For **last** disclosure,—

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

Details of transactions and events giving rise to relevant event

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

Details after relevant event not applicable

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 was attached to a previous disclosure (with date of that disclosure) or need not be attached under [regulation 139](#).]

For that relevant interest,—

- (a)
number held in class: [number]
- (b)
percentage held in class: [%]
- (c)
current registered holder(s): [name(s), or state “unknown” or that no change since last disclosure]
- (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 instructions to this form]
- (c)
parties to the derivative: [full names]
- (d)
if the substantial product holder is not a party to the derivative, the nature of the relevant interest in the derivative:

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 mob 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 Peter Kevin Wells,

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.

