



STOCK EXCHANGE LISTINGS: NZX (MCY) / ASX (MCY)

ANNOUNCEMENT

Notice of Annual Shareholders' Meeting

21 August 2025 – Mercury's 2025 Annual Shareholders' Meeting is being held as a hybrid meeting (in person and online) on Friday 19 September 2025.

The following materials relating to Mercury's 2025 Annual Shareholders' Meeting are shortly being sent to Mercury Shareholders:

- > Notice of Meeting 2025
- > Voting/Proxy Form 2025
- > Virtual Meeting Guide 2025

ENDS

Howard Thomas

General Counsel and Company Secretary
Mercury NZ Limited

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ABOUT MERCURY NZ LIMITED

Mercury's generation assets produce electricity from 100% renewable sources: hydro, geothermal and wind. We're also a retailer of electricity, gas, broadband and mobile services. We're listed on the New Zealand Stock Exchange and the Australian Stock Exchange with the ticker symbol 'MCY', with foreign exempt listed status. The New Zealand Government holds a legislated minimum 51% shareholding in the Company.

Visit us at: www.mercury.co.nz

