

NZX.MPG, ASX.MPP

12 September 2025

2025 Notice of Annual Meeting and Proxy Form

Metro Performance Glass Limited has provided a copy of its 2025 Notice of Annual Shareholders' Meeting which will be held at MUFG Pension & Market Services, Level 30, PwC Tower, 15 Customs Street West, Auckland, on Monday 29 September 2025 commencing at 3:00pm (NZDT).

The attached Notice of Meeting and Proxy Form are being mailed to shareholders today. An electronic copy of these documents will also be available on the company's website:

<http://www.metroglass.co.nz/investor-centre/market-announcements/>

For further information please contact:

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Authorised for release Metro Performance Glass Board