

2022 Annual General Meeting and 2023 Financial Calendar

Wednesday, 10 August 2022 SYDNEY: Commonwealth Bank of Australia (CBA) advises that its 2022 Annual General Meeting will be held on Wednesday, 12 October 2022 at 9:30am (Melbourne Time) at the Melbourne Cricket Ground (MCG), Brunton Avenue, Richmond, Victoria. Shareholders are invited to attend in person at the MCG, and those that are unable to attend can view the Meeting via live webcast. There are a number of ways that shareholders who cannot attend the Meeting can express their views and ask questions. Questions may be submitted in advance of the Meeting and shareholders can vote directly or appoint a proxy in advance of the Meeting. Further information will be available at commbank.com.au/agm.

The 2023 financial calendar is:

Half year results and interim dividend announcement date	15 February 2023
Ex-dividend date for interim dividend	22 February 2023
Record date for interim dividend	23 February 2023
Interim dividend payment date	30 March 2023*
Closing date for receipt of director nominations before General Meeting	9 August 2023
Full year results and final dividend announcement date	9 August 2023
Ex-dividend date for final dividend	16 August 2023
Record date for final dividend	17 August 2023
Final dividend payment date	28 September 2023*
2023 Annual General Meeting	11 October 2023

Dates may be altered should circumstances require. Visit CBA's Investor Centre at commbank.com.au/investors.

* On or around

The release of this announcement was authorised by Vicki Clarkson, Group Company Secretary.

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