



21 October 2025

Comvita Acknowledgement of Corrective Statement from Alan Bougen

Comvita Limited (NZX: CVT) acknowledges the corrective statement issued by Comvita founder and shareholder, Alan Bougen, on 21 October 2025, regarding comments made to certain media sources on the proposed Scheme of Arrangement with Florenz.

The full text of Mr Bougen's corrective statement is attached to this announcement.

Shareholders are encouraged to carefully consider the detailed information provided in the Scheme Booklet, including the Directors' Recommendation and the Independent Adviser's Report on the merits of the Scheme. The Board continues to unanimously recommend that shareholders vote in favour of the Scheme with Florenz, in the absence of a Superior Proposal.

ENDS

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Background information

Comvita (NZX:CVT) was founded in 1974/5, with a purpose to heal and protect the world through the natural power of the hive. With a team of 400+ people globally, united with more than 1.6 billion bees, we are the global market leader in Mānuka honey and bee consumer goods. Seeking to understand, but never to alter, we test and verify all our bee-product ingredients are of the highest quality in our own government-recognised and accredited laboratory. We are growing scientific knowledge on Mānuka trees, the many benefits of Mānuka honey and propolis and bee welfare. We have planted millions of native trees, improving our natural ecosystems and biodiversity, and mitigating climate change in conjunction with our focus on carbon emissions reduction, while helping ensure the supply of high quality Mānuka honey. In 2023 Comvita was certified B Corp, a global community of like-minded companies that strive to balance profit with purpose, seeking to use business as a force for good. Comvita has operations in Australia, China, North America, Southeast Asia, and Europe – and of course, Aotearoa New Zealand, where our bees are thriving.