



Market Release

22 May 2025

Notice of 2025 Annual Shareholders Meeting

Serko Limited (ASX & NZX: SKO) (Serko) has today provided a copy of its Notice of the 2025 Annual Shareholders Meeting.

Serko's Annual Meeting will be held at the offices of MUFG Corporate Markets, Level 30, PwC Tower, 15 Customs Street West, Auckland, New Zealand and online via the MUFG Corporate Markets online portal at www.virtualmeeting.co.nz/sko25 on **Thursday 26 June 2025** commencing **10.00am** (New Zealand time).

The Notice of Meeting and Proxy/Voting Form will be emailed to shareholders who have provided the Company's share registrar with an email address and mailed in hard copy where the Company's share registrar does not have an email address. An electronic copy of these documents will also be available on the Company's website: www.serko.com/investors.

ENDS

Released for and on behalf of Serko Limited by Shane Sampson, Chief Financial Officer.

FURTHER INFORMATION

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