



**NZX Release**

## **Savor Adjournment of Annual Meeting**

14 September 2021

Savor Limited (NZX: SVR) (“Savor”, “the Group”), today gives notice of the adjournment of the annual shareholders meeting.

The meeting was scheduled to take place on Thursday 23 September 2021 and was due to be a physical meeting. The recent COVID-19 Alert Level changes have made it impossible for shareholders to attend personally, and it is unlikely the Board and Management will be able to physically meet to present virtually at the current scheduled date.

The preference of the Board is for a meeting that shareholders can attend in person to experience the best venues the Group has to offer. The Board also intends to provide a substantive update on business performance given the significant changes over the past 12 months, best shared at a physical meeting.

The decision has been made to adjourn the meeting until COVID-19 restrictions allow the meeting to be held in person, which is likely to be in November 2021. The revised date of the Annual Meeting will be notified via announcement to the NZX in due course.

All proxy votes received to date remain valid with a revised due date for submission of proxy votes to be announced alongside the new meeting date.

For more information please contact:

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### **About Savor**

Savor Limited (NZX: SVR), is a holding company for Savor Group Limited, established in 2011, one of New Zealand’s largest hospitality businesses with 10 iconic venues in Auckland, including Azabu Ponsonby, Azabu Mission Bay, Ebisu and Non Solo Pizza, each with its own unique concept, culture and offering. In April 2021, Savor’s wholly-owned subsidiary Amano Group Limited acquired the business and assets of iconic Auckland venues Amano, Ortolana, and The Store from Hipgroup, bringing further strength and depth to the Group. Savor has a reputation for originality, the quality of its products and the high standard of service that is consistent across the company portfolio.