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NZX Announcement

For immediate release

Scheme Meeting Presentation and Address

NZ Windfarms Limited (NZX:NWF) has called a special meeting of shareholders to consider and vote on the scheme of arrangement with Meridian Energy Limited.

The meeting is being held today, Tuesday 24 June 2025, at 9:00am, at the offices of MUFG Corporate Markets at Level 30, PwC Tower, 15 Customs Street West, Auckland 1010 and online at www.virtualmeeting.co.nz/nwfs25.

The presentation slides and accompanying address for the meeting are attached.

ENDS

For further information in relation to this announcement please contact:

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