

1 September 2023

2023 Annual General Meeting

Zip Co Limited (ASX: ZIP) (“**Zip**”, or the “**Company**”) advises that the Annual General Meeting (“**AGM**”) of the Company is scheduled to take place on Thursday, 9 November 2023 at 10:00am as a **fully virtual meeting**.

Further details of the fully virtual meeting will be confirmed closer to the AGM.

In accordance with Listing Rule 14.3 and clause 22.7(a) of the Company’s Constitution, nominations for the election of the directors at the AGM must be received not less than 35 Business Days before the meeting, being no later than, 21 September 2023.

- ENDS -

For more information, please contact:

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For media enquiries, email media.relations@zip.co

About Zip

ASX-listed Zip Co Limited (ASX: ZIP) is a leading global financial services company, offering innovative, people-centred products that bring customers and merchants together. On a mission to be the first payment choice everywhere and every day, Zip offers point-of-sale credit and digital payment services around the world, including through strategic investments, connecting millions of customers with its global network of tens of thousands of merchants.

Zip provides fair, flexible and transparent payment options to individual consumers, helping them to take control of their financial future and helping merchants to grow their businesses. Zip is committed to responsible lending and is managed by a team with over 100 years’ experience in retail finance and payments. Zip is also a licensed and regulated credit provider and was founded in Australia in 2013.

For more information, visit: www.zip.co

Shareholders who would like to receive email communications from Computershare for all future correspondence, visit <http://www.computershare.com.au/easyupdate/ZIP>.