

ALTium LIMITED

ACN 009 568 772

Level 6, Tower B
The Zenith
821 Pacific Highway
Chatswood NSW 2067
Australia

Notice regarding Second Court Hearing

Sydney, Australia – 5 July 2024 – Altium Limited (**ASX: ALU**) ("**Altium**") provides the following update in relation to the proposed acquisition of Altium by Renesas Electronics NSW Pty Ltd, an indirect wholly owned subsidiary of Renesas Electronics Corporation (TSE: 6723), by way of a scheme of arrangement (the "**Scheme**").

Subject to Altium Shareholders approving the Scheme by the requisite majorities at the Scheme meeting to be held at 9:00am (Sydney time) on Friday, 12 July 2024 at Level 61, Governor Phillip Tower, 1 Farrer Place, Sydney NSW 2000, the Supreme Court of New South Wales at Law Courts Building 184 Phillip Street, Queens Square, Sydney NSW 2000 will hear an application by Altium seeking the approval of the Scheme between Altium and its shareholders, at 9:15am on 18 July 2024 ("**Second Court Hearing**").

If you wish to oppose approval of the Scheme, you must file and serve on Altium a notice of appearance in the prescribed form, together with any affidavit on which you wish to rely at the hearing. The notice of appearance and affidavit must be served on Altium at its address for service at least one day before the Second Court Hearing.

The address for service of Altium is:

King & Wood Mallesons
Level 61, Governor Phillip Tower
1 Farrer Place, Sydney NSW 2000
Attention: David Friedlander
Email: david.friedlander@au.kwm.com

Further information

For more information, please refer to the Scheme Booklet. If Altium shareholders have any questions in relation to the Scheme Booklet, the Scheme or their shareholding, they are encouraged to contact Altium's Shareholder Information Line on 1300 103 401 (within Australia) and +61 2 9066 4063 (outside Australia). The Altium Shareholder Information Line is open between Monday and Friday (excluding public holidays) from 8.30am to 5.30pm (Sydney time).

For enquiries, please contact:

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Announcement authorised by:

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