

2 September 2024

2024 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, 7 November 2024 at 10:00am (Sydney time) as a fully virtual meeting.

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

In accordance with ASX Listing Rule 14.3 and clause 22.7(a) of the Company’s Constitution, nominations for the election of directors at the AGM must be received at least 35 Business Days before the meeting, being no later than 19 September 2024.

Release approved by the Board.

- ENDS -

For more information, please contact:

Investors

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Media

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About Zip

ASX-listed Zip Co Limited (ASX: ZIP) is a digital financial services company, offering innovative and people-centred products. Operating in two core markets - Australia and New Zealand (ANZ) and the United States (US), Zip offers access to point-of-sale credit and digital payment services, connecting millions of customers with its global network of tens of thousands of merchants.

Founded in Australia in 2013, Zip provides fair, flexible and transparent payment options, helping customers to take control of their financial future and helping merchants to grow their businesses.

For more information, visit: www.zip.co

For any shareholding and registry service enquiries, please contact Computershare. Phone: 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia). Shareholders who would like to receive email communications from Computershare for all future correspondence, visit <http://www.computershare.com.au/easyupdate/ZIP>.