

22 August 2025

2025 Annual General Meeting and other 2025 Dates

Zip Co Limited (ASX: ZIP) (“**Zip**”, or the “**Company**”) advises that the 2025 Annual General Meeting (“**AGM**”) of the Company is scheduled to take place on Thursday, 6 November 2025 at 10:00am (AEDT) as a fully virtual meeting.

Further details of the meeting and the business to be dealt with will be provided in a Notice of Meeting to be sent to shareholders closer to the AGM.

In addition, the table below provides the key reporting dates and events for the remainder of the 2025 calendar year. These dates remain subject to change. Any changes will be advised by announcement on the ASX platform and on Zip’s website.

Event	Date
Last day for receipt of nominations for the election of directors before the AGM	Thursday, 18 September 2025
1Q FY26 results update	Monday, 20 October 2025
2025 Annual General Meeting	Thursday, 6 November 2025

Release approved by the Board.

– ENDS –

For more information, please contact:

Investors

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About Zip

Zip Co Limited (ACN 139 546 428) (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 <https://www.investorcentre.com/au>.