

ASX Announcement

Shareholder Calendar

Sydney: Monday, 25 August 2025

Endeavour Group Limited (ASX:EDV) provides the following key shareholder dates¹ for 2026 and advises that the 2025 Annual General Meeting will now be held on 17 November 2025 in Sydney, with the closing date for receipt of director nominations being 12 September 2025.

Date ¹	Event
2026	
4 March 2026	Half-year results and interim dividend announcement
12 March 2026	Ex-dividend date for interim dividend
13 March 2026	Record date for interim dividend
15 April 2026 ²	Interim dividend payment date
27 August 2026	Closing date for receipt of director nominations
28 August 2026	Full-year results and final dividend announcement
7 September 2026	Ex-dividend date for final dividend
8 September 2026	Record date for final dividend
8 October 2026 ²	Final dividend payment date
30 October 2026	2026 Annual General Meeting

¹ Dates may change if circumstances require.

² On or about.

The release of this announcement was authorised by the Board.

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