

Qualitas Limited (ASX: QAL)

ASX Announcement

18 September 2025

Qualitas Limited – 2025 Annual General Meeting

Qualitas Limited (ASX: QAL) (**Qualitas**, or **Company**) advises that its 2025 Annual General Meeting (AGM) will be held on Wednesday 19 November 2025 commencing at 10.00am (AEDT).

The AGM will be held as a hybrid AGM with full details to be provided in the Notice of Meeting which will be released to the market and sent to shareholders in October 2025.

The closing time and date for receipt of nominations from persons wishing to be considered for election as a director of Qualitas Limited is 10.00am (AEST) on Tuesday, 30 September 2025.

This announcement is in accordance with ASX Listing Rule 3.13.1.

This announcement is authorised for release by the Board of Directors of the Company.

For more information, please contact:

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About Qualitas

Qualitas Limited ACN 655 057 588 (**Qualitas**) is an ASX-listed Australian alternative real estate investment manager with approximately \$9.5 billion of committed funds under management¹.

Qualitas matches global capital with access to attractive risk-adjusted investments in real estate private credit and real estate private equity through a range of investment solutions for institutional, wholesale and retail clients. Qualitas offers flexible capital solutions for its partners, creating long-term value for shareholders, and the communities in which it operates.

For 17 years, Qualitas has been investing through market cycles to finance assets, now with a combined value of over \$30 billion across all real estate sectors². Qualitas focuses on real estate private credit, opportunistic real estate private equity, income producing commercial real estate and build-to-rent residential. The broad platform, complementary debt and equity investing skillset, deep industry knowledge, long-term partnerships, and diverse and inclusive team provides a unique offering in the market to accelerate business growth and drive performance for shareholders.

Disclaimer

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¹ As at 30 June 2025.

² As at 31 December 2024.