

## Dividend Option

1. Unique number of the corporate event: 953559880
2. Type of corporate event: Dividend Option
3. ISIN code of the financial instrument: AU000000ANZ3
4. Name of the financial instrument: ANZ GROUP HOLDINGS LTD
5. ISIN for the interim shares or security (if applicable): n/a
6. Guaranteed participation date (if applicable): n/a
7. Ex-Date: 16.11.2023
8. Record Date: 17.11.2023
9. Start of the election period: n/a
10. Last day of the election period: n/a
11. Issuer deadline: 15.11.2023 13:00
12. Payment date: 22.12.2023
13. Buyer protection deadline: n/a
14. Other information (if applicable): n/a
15. Options for the shareholder related to this voluntary event:
  - Option 1:** Receive dividends in AUD currency (default option)/ Gross dividend rate: 0.94 AUD
  - Option 2:** Reinvest the dividends in security with ISIN code: AU000000ANZ3
  - Option 3:** Participate in Bonus Share Plan
  - Option 4:** Receive dividends in GBP currency
  - Option 5:** Receive dividends in NZD currency
16. The deadline for submitting your response with the option you selected: **14.11.2023 12:00**

Additional information for shareholder:

<https://www.anz.com.au/personal/>

*If the shareholder does not participate in this voluntary corporate event, default option will be selected.*

### How to exercise shareholder rights with respect to voluntary corporate action?

Please submit the shareholder's action form:

#### 1. In internet bank

*Messages => Messages to the Bank => New application => Application from template: Subject: "Shareholder's action with regards to financial instrument voluntary corporate action"*

#### 2. At one of our branches

Book an appointment in advance by calling +371 67 17 1880.