

17 September 2026

ASX Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

Date of Annual General Meeting and Closing Date for Director Nomination

In accordance with ASX Listing Rule 3.13.1, CVC Limited (ASX:CVC) (**Company**) advises that its Annual General Meeting (**AGM**) will be held on 12 November 2026.

An election of directors will be held at the AGM pursuant to ASX Listing Rule 14.5. Details of the AGM (including location), other resolutions and how to participate will be included in the notice of meeting.

In accordance with the Company's constitution, the closing date for the receipt of nominations is 24 September 2026. Nominations must be received at the Company's registered office no later than 5:00 pm (Sydney time) on that date.

- Ends -

Authorised by the Board for release