

28 August 2025

Kia Ora Shareholder

2025 Annual Meeting

I am pleased to invite you to attend our Annual Meeting on 25 September 2025. This meeting is your chance to hear directly from our Board and senior executives and to ask questions about the business you have invested in.

In addition to the important task of electing directors, as shareholders you will have the opportunity to hear from us and ask questions about the events of the past year, as well as our plans for the future.

We are delighted to be holding our Annual Meeting in Auckland, providing shareholders in that region the opportunity to join our directors in person.

The meeting will be a hybrid meeting and shareholders who are unable to attend in person will have the ability to participate virtually.

All shareholders, regardless of location, can participate in the meeting online at airnewzealand.co.nz/annual-meeting. At this site you will also find meeting materials, including guides for online attendance and smartphone voting options. You will be able to hear and view the meeting on your own computer or mobile device, vote on resolutions and ask questions.

Thank you for your continued support of Air New Zealand.

Ngā mihi nui



Dame Therese Walsh

Chair

Air New Zealand