



ASX & Media Release

2026 Key Dates

19 January 2026

AGL Energy Limited (AGL) advises the following key dates for calendar year 2026. These dates are indicative only and may be subject to change. Any changes will be advised by way of market announcement and shown on our website at www.agl.com.au.

Half-year results announcement	Wednesday, 11 February 2026
Half Year Dividend	
Ex-Dividend date	Tuesday, 24 February 2026
Record date	Wednesday, 25 February 2026
Payment date	Thursday, 26 March 2026
Full-year results announcement	Wednesday, 12 August 2026
Full Year Dividend	
Ex-Dividend date	Tuesday, 25 August 2026
Record date	Wednesday, 26 August 2026
Payment date	Thursday, 24 September 2026
Closing date for receipt of director nominations	Thursday, 13 August 2026
Annual General Meeting	Thursday, 1 October 2026

Authorised for release by AGL's Company Secretary, Melinda Hunter.

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About AGL Energy

At AGL, we believe energy makes life better and are passionate about powering the way Australians live, move and work. Proudly Australian for more than 185 years, AGL supplies around 4.6 million^[1] energy, telecommunications and Netflix customer services. AGL operates Australia's largest private electricity generation portfolio within the National Electricity Market, comprising coal and gas-fired generation, renewable energy sources such as wind, hydro and solar, and batteries and other firming and storage technology. We are building on our history as one of Australia's leading private investors in renewable energy to be a leader in the transition to a lower emissions and smart energy future in line with the goals of our Climate Transition Action Plan. We'll continue to innovate in energy and other services to enhance the way Australians live, work and move.

^[1] Services to customers number is as at 30 June 2025.