

## ASX RELEASE

# 2026 ANNUAL GENERAL MEETING

1 September 2026

**Solvar Limited (ASX: "SVR", "Solvar" or the "Group")**, the leading provider of specialist finance, advises that its 2026 Annual General Meeting ("**AGM**") will be held at 11:00am (AEDT) on Wednesday, 18 November 2026.

In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered a director is Wednesday, 16 September 2026.

Further details regarding the AGM will be provided in the Notice of Meeting which will be made available to shareholders and the ASX in October 2026.

Approved for release by the Company Secretary.

-ENDS-

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### ABOUT SOLVAR LIMITED (ASX: SVR)

Solvar is a market leading Consumer and Commercial finance company with over 20 years' experience in Australia and New Zealand, having funded over \$2 billion of vehicles and personal loans. Dominating the used-vehicle finance market and delivering a unique customer experience from loan application to the final loan payment the group leverages technology to provide a seamless application process from a broker, online or directly to the Group.