



7 April 2026

Dear Securityholder

Atlas Arteria 2026 Notices of Meeting

We are pleased to invite you to join us at the 2026 Annual General Meetings (**AGMs**) of Atlas Arteria Limited (**ATLAX**) and Atlas Arteria International Limited (**ATLIX**).

Consistent with our approach in recent years, we will be holding the AGMs as hybrid meetings, which means Securityholders will be able to participate in the AGMs either in person or online and we encourage you to attend.

The Notices of Meeting and Proxy Form for the AGMs provide you with details about the matters on which Securityholders will be asked to vote and the business of the AGMs.

The Notices of Meeting are available to view and download online at <https://www.atlasarteria.com/investor-resources>.

Securityholders are also encouraged to refer to Atlas Arteria's 2025 Annual Report and other ASX disclosures (available on the Atlas Arteria and ASX websites) for a detailed review of the prior year and our more recent performance. This year, the Sustainability Report has been incorporated into the Annual Report, so there is no stand-alone Sustainability Report as there has been in prior years.

This year, Debbie and John are standing for re-election to the ATLAX Board and Fiona, Kiernan and Debbie to the ATLIX Board. The re-election of all Directors is unanimously supported by both Boards, with each candidate abstaining from making any recommendation in relation to their own re-election.

Debbie has been an Independent non-executive Director of ATLAX since 1 September 2017 and of ATLIX since 1 November 2020. She has advised the Boards that this will be the last time that she intends to offer herself for re-election, consistent with ASX guidance on director tenure. Debbie does not intend to complete her full three year term and has committed to ensuring an orderly and well-planned transition to a new ATLAX Chair during her final term.

More details of the Directors standing for re-election are set out in the Explanatory Notes for each AGM.

The key details for the AGMs are as follows:

Date: Wednesday, 13 May 2026
Time: 10.00am Melbourne time (registration will open at 9.00am Melbourne time)
Location: **Dexus Place, Level 6, North Tower, 80 Collins Street, Melbourne, Victoria 3000**
Online AGM Platform: <https://meetnow.global/M5MYXHG>
Helpline: +61 3 9415 4024 (operational 1 hour prior to the AGMs)
FAQ: <https://www.computershare.com.au/virtualmeetingguide>

Securityholders will have the ability to vote and to ask questions during the AGMs irrespective of whether they attend the AGMs in person or online, and the ATLAX and ATLIX Directors will endeavour to answer as many questions as possible during the AGMs. Further information about how to vote, how to appoint a proxy and how to ask questions either before or during the meeting is included in the Notices of Meeting and Explanatory Notes.

If you are uncertain about what course of action you should take regarding any information contained in the materials for the AGMs, you should consult your professional adviser.

If you have any general queries, please contact our share registry, Computershare Investor Services Pty Limited (**Computershare**), toll free on 1800 267 108 or, if calling from outside Australia, on +61 3 9415 4053.

Yours sincerely

Debbie Goodin
ATLAX Chair

Fiona Beck
ATLIX Chair