

ASX Announcement Bapcor Limited (ASX: BAP)

9 October 2025

NOTICE OF MEETING – CONFIRMATION OF FY26 PERFORMANCE RIGHTS

Bapcor Limited (“Bapcor” or the “Company”, ASX: BAP) refers to its Notice of Meeting dated 24 September 2025 (**Notice of Meeting**) in relation to the Company’s Annual General Meeting to be held at 1.30pm (AEDT) on Thursday 23 October 2025.

Resolution 3 in the Notice of Meeting seeks approval for the grant of FY26 Performance Rights to the Executive Chair & CEO under Bapcor’s LTIP.

As outlined in the Notice of Meeting, the number of FY26 Performance Rights to be granted is to be determined by dividing the maximum face value of Mr McKay’s FY26 grant (\$4,750,000) by the 10-day VWAP of the Company’s Shares traded on the ASX in the 10 trading days immediately following the release of the Company’s FY25 financial results, rounded down to the nearest whole number of performance rights.

The above 10-day VWAP of the Company’s Shares traded on the ASX has now been calculated as \$3.529. Accordingly, Resolution 3 seeks shareholder approval for 1,345,990 FY26 Performance Rights to be granted to the Executive Chair & CEO under the LTIP.

Capitalised terms used in this Announcement have the same meaning as those defined in the Notice of Meeting.

– Ends –

Issued by: Bapcor Limited (“Bapcor” or “the Company”), ASX:BAP, www.bapcor.com.au

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