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# ASX & Media Release

## 2022 Key Dates

#### 24 June 2022

AGL Energy Limited (AGL) advises the following key dates for the remainder of calendar year 2022. 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 <a href="https://www.agl.com.au">www.agl.com.au</a>.

Description	Date
Full-year results announcement	Friday, 19 August 2022
Full Year Dividend	
Ex-Dividend date	Thursday, 1 September 2022
Record date	Friday, 2 September 2022
Record date for DRP participation	Monday, 5 September 2022 (5.00pm)
Payment date	Tuesday, 27 September 2022
Closing date for receipt of director nominations	Tuesday, 27 September 2022
Annual General Meeting	Tuesday, 15 November 2022

Authorised for release by AGL's Company Secretary, John Fitzgerald.

### **Further enquiries**

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#### **About AGL Energy**

Proudly Australian for more than 180 years, AGL Energy supplies around 4.5 million energy and telecommunications customer services<sup>1.</sup> We're committed to becoming a leading multi-product retailer, making energy and other essential services simple, fair and transparent. AGL Energy 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, batteries and other firming technology, and gas production and storage assets. We are building on our history as Australia's leading private investor in renewable energy to now lead the business of transition to a low emissions, affordable and smart energy future in line with the goals of our Climate Statement. We have a passionate belief in progress and a relentless determination to make things better for our communities, customers, the Australian economy and our planet.

<sup>1</sup> Services to customers number is as at 31 December 2021 and includes Click Energy and 100% of approximately 300,000 services to customers of ActewAGL, in which AGL owns a 50% equity stake of the retail operations.