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20 November 2026

Sky Annual Shareholder Meeting: Q1 Dividend Announced and Guidance Reiterated

The Annual Shareholder Meeting of Sky Network Television Limited (Sky) will be held today at 11:00am (NZDT), in person at The Maritime Room, Princes Wharf, Auckland and online at https://meetnow.global/nz.

Ahead of the meeting, Sky announces its first quarterly dividend for FY27 of 8.8 cents per share, (fully imputed), with a record date of 4 December and to be paid on 18 December 2026.

Sky's FY27 guidance remains unchanged, with Revenue of between $825m and $840m, EBITDA of between $155m and $165m, and Capital Expenditure of between $60m and $65m. In line with Sky's target to deliver 10% annual dividend growth, dividend guidance is for at least 35 cents per share for the year.

Attached to this announcement are the Chair and CEO Addresses, Annual Meeting Presentation and Distribution Notice. These documents will be available on Sky's website, and a recording of the event will also be made available as soon as practical following the meeting.

Ends

Authorised by: Kirstin Jones, Company Secretary

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