

Afterpay Limited ASX: APT

ASX Announcement

22 September 2021

2021 Annual General Meeting

The 2021 Annual General Meeting (**AGM**) of Afterpay Limited will take place at 10.00am (AEDT) on Wednesday 17 November 2021.

In the interests of the health and safety of our shareholders, our employees, their families and the broader community, and due to continuing developments around governmentmandated COVID-19 restrictions, the Afterpay Board has decided to hold this year's meeting virtually.

Further details regarding the AGM, including instructions on how to view and participate in the AGM, will be contained in the notice of meeting to be released on or around 15 October 2021. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 6 October 2021.

Authorised by:

Anthony Eisen Co-CEO & Managing Director

ENDS

For further information contact

| Investors and Media | | Company |
|---------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
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