

ANGLO AMERICAN PLATINUM LIMITED
Incorporated in the Republic of South Africa
Registration number 1946/022452/06
Share code: AMS
ISIN: ZAE000013181
(the “Company” or “Anglo American Platinum”)

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING (AGM)

No change statement

Shareholders are advised that Anglo American Platinum today, 26 March 2021, dispatched to shareholders its Notice of Annual General Meeting comprising the Remuneration Report and the Summarised Audited Consolidated Financial Results for the year ended 31 December 2020. The Annual Financial Statements contain no modifications to the Summarised Preliminary Audited Consolidated Financial Results, as well as the audit opinion, which were published on SENS on 22 February 2021.

The full Audited Annual Financial Statements, Integrated Report, ESG Report, Ore Reserves and Mineral Resources Report and Notice of AGM are available on the Group website at www.angloamericanplatinum.com. The Annual Financial Statements were audited by PricewaterhouseCoopers, who expressed an unqualified audit opinion thereon. The audit report is also available for inspection at the Company’s registered office, together with the financial statements identified in the audit opinion.

Notice of the AGM

Notice is hereby given that the Annual General Meeting of Amplats shareholders will be held electronically on Thursday, 13 May 2021 at 10:00 (South African time) (“AGM”) to transact the business as stated in the Notice of AGM.

Salient dates

	2021
Record date to determine which shareholders are entitled to receive the Notice of AGM.	Friday, 19 March
Last day to trade to participate in the AGM.	Tuesday, 4 May
Record date to determine which shareholders are entitled to attend and vote at the AGM.	Friday, 7 May
Forms of proxy for the AGM to be lodged by no later than 10:00 on*	Wednesday, 12 May

*any proxies not lodged by this time can be submitted to the transfer secretaries before the meeting.

In addition, shareholders are advised that the Company's BEE certificate for the period 2021 / 2022 will also be available on the Company's website www.angloamericanplatinum.com on Wednesday, 26 March 2021.

Logistical arrangements to participate in the AGM

Shareholders can register to participate and vote in the virtual annual general meeting by visiting www.smartagm.co.za and clicking on the Anglo American Platinum Limited logo. Once registered, shareholders will receive a username and password together with detailed instructions on how to connect to the meeting.

All other interested parties will be able to access the AGM via <https://web.lumiagm.com>, with meeting ID 108-943-693. Guests are also welcome via this portal. However, they will only be able to listen and follow the proceedings but will not be able to participate, ask any questions, or vote.

Sponsor
Merrill Lynch South Africa Proprietary Limited
26 March 2021