

AngloGold Ashanti Limited (Incorporated in the Republic of South Africa) Reg. No. 1944/017354/06 ISIN: ZAE000043485 – JSE share code: ANG CUSIP: 035128206 – NYSE share code: AU ("AngloGold Ashanti" or the "Company" or "the Group")

## NEWS RELEASE

## ANGLOGOLD ASHANTI LIMITED ISSUES ITS 2020 SUITE OF ANNUAL REPORTS AND NO CHANGE STATEMENT

AngloGold Ashanti announces that it has today, Friday, 26 March 2021, issued the Group's suite of reports for the financial year ended 31 December 2020.

AngloGold Ashanti's suite of 2020 reports includes:

- Integrated Report 2020
- Annual Financial Statements 2020
- Sustainability Report 2020
- Mineral Resource and Ore Reserve Report 2020
- Notice of the 77<sup>th</sup> Annual General Meeting

These reports and documents communicate relevant aspects of AngloGold Ashanti's operating, sustainability and financial performance for the 2020 financial year, from 1 January to 31 December 2020 and are available at <u>www.aga-reports.com</u>.

The Group Annual Financial Statements for the year ended 31 December 2020, on which Ernst & Young Inc. issued an unqualified audit report, does not contain changes to the International Financial Reporting Standards financial statements published on the Stock Exchange News Service of the JSE Limited on 22 February 2021. The unqualified audit report issued by Ernst & Young Inc. (which includes key audit matters) is available for inspection at the registered office of the Company and the Company website at https://www.anglogoldashanti.com.

The 77<sup>th</sup> Annual General Meeting of AngloGold Ashanti (AGM) will be held entirely by electronic communication on Tuesday, 4 May 2021 at 14:00 (SA time). The record date to attend the AGM is Friday, 23 April 2021.

Posting of the Notice of Annual General Meeting to shareholders, which incorporates summarised financial statements for the year ended 31 December 2020, will commence on 6 April 2021 on which date further information regarding the AGM will be released.

Further, AngloGold Ashanti's annual report, which includes the Group's annual financial statements for the year ended 31 December 2020, has been filed on Form 20-F with the United States Securities and Exchange Commission (SEC) today, 26 March 2021 and is available on the SEC's website at <u>www.sec.gov</u> and the Company's website at <u>https://www.anglogoldashanti.com/investors/annual-reports/</u>. Shareholders and holders of American Depositary Shares can request copies of the Company's annual financial statements free of charge from the Company Secretarial Department at <u>companysecretary@anglogoldashanti.com</u>.

ENDS Johannesburg 26 March 2021 JSE Sponsor: The Standard Bank of South Africa Limited

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