STANDARD BANK GROUP LIMITED

Registration number 1969/017128/06 Incorporated in the Republic of South Africa Website: (www.standardbank.com)

JSE Share code: SBK ISIN ZAE000109815 Namibian Share Code: SNB ZAE000109815 A2X share code: SBK ("the Company")

A. ACCEPTANCE OF 2021 SHARE SCHEME AWARDS

The following directors, associate and officers of the Company have been awarded and have accepted conditional awards in terms of the Performance Reward Plan (PRP) and awards in the Standard Bank Deferred Bonus Scheme 2012 (DBS). Awards in the PRP and DBS are settled in ordinary shares upon vesting, subject to the outcome of the conditions imposed.

The conditional PRP units awarded are subject to retention, forfeiture and performance conditions and vest in accordance with the rules of the PRP.

The DBS units awarded are subject to retention and forfeiture conditions and vest in accordance with the rules of the DBS.

The requisite approval for the dealings set out below was obtained.

Name of director

Mr. SK Tshabalala

1. Date award was accepted 2021-04-20 Class of security Units in respect of ordinary shares Number of Awards 125 000 in the PRP 25 000 in the DBS Value at the time of award R21 300 000 Nature of transaction Off market acceptance of Awards Nature of interest Direct beneficial

Name of director

2. Date award was accepted 2021-04-19 Class of security Number of Awards

Value at the time of award R17 200 000 Nature of interest

Dr. A Daehnke

Units in respect of ordinary shares 98 600 in the PRP 22 536 in the DBS Nature of transaction Off market acceptance of Awards Direct beneficial

Name of prescribed officer

3. Date award was accepted 2021-04-20 Class of security Number of Awards

Mr. Z Manyathi

Units in respect of ordinary shares 84 600 in the PRP 21 831 in the DBS

Name of prescribed officer

Name of prescribed officer

Name of prescribed officer Ms. FZ Montjane

6. Date award was accepted 2021-04-20

Group Secretary:

7. Date award was accepted 2021-04-20 Class of security Units in re Number of Awards 35 300 in t 11 268 in t

Director of a major subsidiary: Name of director

Value at the time of awardR15 100 000Nature of transactionOff market acceptance of AwardsNature of interestDirect beneficial

Mr. AK Fihla

4. Date award was accepted 2021-04-19
Class of security Units in respect of ordinary shares
Number of Awards 26 761 in the DBS
Value at the time of award R3 800 000

Date award was accepted2021-04-20Class of securityUnits in respect of ordinary sharesNumber of Awards84 600 in the PRPValue at the time of awardR12 000 000

Nature of transactionOff market acceptance of AwardsNature of interestDirect beneficial

Ms. M Nienaber

5. Date award was accepted Class of security Number of Awards
2021-04-19 Units in respect of ordinary shares 77 500 in the PRP 24 648 in the DBS 24 648 in the DBS Value at the time of awardR14 500 000Nature of transactionOff market acceptance of AwardsNature of interestDirect beneficial

Date award was accepted Class of security Number of Awards Value at the time of award Nature of transaction Nature of interest Units in respect of Orunnar, I Units in respect of Orunnar, I 10 198 in the DBS R13 300 000 Off market acceptance of Awards Direct beneficial Units in respect of ordinary shares

Ms. Z Stephen

Units in respect of ordinary shares 35 300 in the PRP Value at the time of award Nature of transaction Nature of interest Nature of interest Nature of interest Nature of interest Nature of interest

Mr. L Fuzile

Bate award was accepted 2021-04-21
 Class of security Units in respect of ordinary shares
 Number of Awards
 81 000 in the PRP

Value at the time of award R14 300 000 Nature of transaction Nature of interest

Associate of director

Director:

19 719 in the DBS Off market acceptance of Awards Direct beneficial

Ms. S Brugman Dr. A Daehnke

9. Date award was accepted Class of security Number of Awards
2021-04-20 Units in respect of ordinary shares 42 300 in the PRP 15 212 in the DBS Value at the time of award15 212 in the DBSValue at the time of awardR8 160 000Nature of transactionOff market acceptance of AwardsNature of interestDirect beneficial

Johannesburg 21 April 2021

Lead sponsor The Standard Bank of South Africa Limited

Independent sponsor JP Morgan Equities South Africa Proprietary Limited

Namibian sponsor Simonis Storm Securities (Proprietary) Limited