

**STANDARD BANK GROUP LIMITED**

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

<b>Name of director</b>	<b>Mr. SK Tshabalala</b>
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

<b>Name of director</b>	<b>Dr. A Daehnke</b>
2. Date award was accepted	2021-04-19
Class of security	Units in respect of ordinary shares
Number of Awards	98 600 in the PRP 22 536 in the DBS
Value at the time of award	R17 200 000
Nature of transaction	Off market acceptance of Awards
Nature of interest	Direct beneficial

<b>Name of prescribed officer</b>	<b>Mr. Z Manyathi</b>
3. Date award was accepted	2021-04-20
Class of security	Units in respect of ordinary shares
Number of Awards	84 600 in the PRP 21 831 in the DBS



Value at the time of award	19 719 in the DBS R14 300 000
Nature of transaction	Off market acceptance of Awards
Nature of interest	Direct beneficial

**Associate of director**

**Ms. S Brugman**

Director:

Dr. A Daehnke

9. Date award was accepted	2021-04-20
Class of security	Units in respect of ordinary shares
Number of Awards	42 300 in the PRP 15 212 in the DBS
Value at the time of award	R8 160 000
Nature of transaction	Off market acceptance of Awards
Nature of interest	Direct 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