

BRAIT P.L.C.

(Registered in Malta as a Public Limited Company)

(Registration No. C97843)

Share code: BAT ISIN: LU0011857645

Bond code: WKN: A2SBSU ISIN: XS2088760157

LEI: 549300VB8GBX4UO7WG59

("Brait")

CHANGE IN THE BOARD OF DIRECTORS

Pursuant to the transfer of Brait's registered office from Malta to Mauritius (the "**Redomiciliation**") and as guided in related announcements published on the website of the Luxembourg Stock Exchange ("**LuxSE**") and released on the Stock Exchange News Services ("**SENS**") of the Johannesburg Stock Exchange ("**JSE**"), Dr Lawrence Porter, resident in Malta, has resigned from the Board of Directors of Brait ("**Board**") with effect from 18 May 2021. The Board extends their appreciation to Dr Porter for his contribution during his tenure as an Independent Non-executive Director since 28 May 2013, which included membership, at various times, on the Board's Remuneration, Nomination and ESG committees.

The Board would like to extend its welcome to Michael Dabrowski who has been appointed to the Board as an Independent Non-executive Director and a member of the ESG committee with effect from 18 May 2021.

Residing in Mauritius, Mr Dabrowski is an executive director of Maitland (Mauritius) Limited ("**Maitland**"), a position he has held since 2017, and is responsible for leading the effective service delivery of fiduciary and corporate services provided. Prior to joining Maitland, Mr Dabrowski was Chief Operating Officer of fund manager Afena Capital (12 years) during which time he facilitated the establishment of that firm and its then Botswana subsidiary. He started his career at the Johannesburg office of KPMG, where his focus was short-term insurance, stockbroking and banking and he has experience working in South Africa, Botswana, the UK and Mauritius. He is a non-executive director of a number of private companies. He is a CA(SA), CGMA, ACMA and holds an Executive MBA.

Malta

19 May 2021

Brait's primary listing is on the Euro MTF market of the LuxSE and its secondary listing is on the exchange operated by the JSE Limited.

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)