

Nedbank Group Limited (Incorporated in the Republic of South Africa) Registration number: 1966/010630/06

NSX share code: NBK ISIN: ZAE000004875

('Nedbank Group' or the 'Company')

JSE share code: NED

Registration number: 1951/000009/06 JSE share code: NBKP ISIN: ZAE000043667

(Incorporated in the Republic of South Africa)

Nedbank Limited

('Nedbank')

(collectively 'the Group')

B-BBEE CERTIFICATE AND BEE COMMISSION ANNUAL COMPLIANCE REPORT

Shareholders are advised, in accordance with paragraph 16.20(g) and Appendix 1 to Section 11 of the JSE Limited Listings Requirements, that Nedbank Group's and Nedbank's B-BBEE certificate and the Company's annual compliance report (case number: 16/5/2020) in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Amendment Act, No 46 of 2013, have been published and are available on the Nedbank Group website at

https://www.nedbank.co.za/content/nedbank/desktop/gt/en/aboutus/corporategovernance/Transformation.html

Sandton 04 June 2021

Sponsors to Nedbank Group in South Africa: Nedbank Corporate and Investment Banking, a division of Nedbank Limited Merrill Lynch South Africa Proprietary Limited

Sponsor to Nedbank Group in Namibia: Old Mutual Investment Services (Namibia) (Pty) Ltd

Sponsors to Nedbank:

Nedbank Corporate and Investment Banking, a division of Nedbank Limited Investec Bank Limited