

MTN Group Limited
(Incorporated in the Republic of South Africa)
Registration Number 1994/009584/06
Share code: MTN
ISIN: ZAE000042164
(MTN or the Company or the MTN Group)

MTN ENGAGEMENT WITH SHAREHOLDERS ON MTN'S IMPLEMENTATION REPORT

In compliance with paragraph 3.84(j) of the JSE Listings Requirements, shareholders are advised that whilst non-binding advisory ordinary resolution number 8 relating to MTN Group remuneration policy received more than the 75% requisite votes in favour of the resolution, non-binding advisory ordinary resolution 9 relating to remuneration implementation report received less than the requisite 75% votes at the MTN Annual General Meeting held on **Friday, 28 May 2021**. As such, shareholders are invited to engage with the Company and raise their concerns or recommendations on the implementation report.

As we continue to observe regulations relating to COVID-19, including social distancing, the engagement will be held virtually on **Tuesday, 22 June 2021, at 11h00 (SA TIME)** on Microsoft Teams and will also be accessible telephonically.

Shareholders who wish to participate in the engagement are requested to register by contacting our Group Company Secretary, Thobeka Sishuba Bonoyi, at the email address below by **Thursday, 17 June 2021 at 12h00**, to obtain further details of the virtual meeting.

Enquiries:

Thobeka Sishuba -Bonoyi - Group Company Secretary
E-mail: Cosecqueries@mtn.com
Fairland

10 June 2021

Lead sponsor
J.P. Morgan Equities (SA) Proprietary Limited

Joint sponsor
Tamela Holdings Proprietary Limited