

Vodacom Group Limited

(Incorporated in the Republic of South Africa)

(Registration number 1993/005461/06)

Share code VOD      ISIN ZAE000132577

ADR Code VDMCY    USIN US92858D2009

("Vodacom" or "the company")

## NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the integrated report and consolidated audited annual financial statements for the year ended 31 March 2021 are now available to shareholders and the public today and contain no material changes to the reviewed preliminary results that were announced on SENS on 18 May 2021.

The integrated report and consolidated audited annual financial statements for the year ended 31 March 2021 and notice of annual general meeting are available at [www.vodacom.com](http://www.vodacom.com).

A notice of annual general meeting has been posted to shareholders today, which meeting, due to lockdown, will be held virtually at 10:00 on Monday 19 July 2021. The record date for shareholders to be registered in the books of the company for purposes of the annual general meeting is Friday 9 July 2021. The last day to trade to qualify for this annual general meeting is Tuesday 6 July 2021.

Vodacom has retained the services of The Meeting Specialist (Pty) Limited to host the annual general meeting on an interactive electronic platform. Logistical details concerning participation by shareholders at the annual general meeting on this electronic platform will be published on SENS closer to the time.

Midrand

11 June 2021

Sponsor: UBS South Africa (Pty) Limited