

Telkom SA SOC Limited
(Incorporated in the Republic of South Africa)
(Registration number 1991/005476/30)
JSE Share Code: TKG
JSE Bond Code: BITEL
ISIN: ZAE000044897
(“**Telkom**” or the “**Company**”)

ENGAGEMENT WITH SHAREHOLDERS ON THE REMUNERATION IMPLEMENTATION REPORT

Further to the results of the annual general meeting announcement released on SENS on 25 August 2021, Telkom hereby invites all Shareholders to engage with the Company on the Implementation Report being Ordinary Resolution 5.2 of the Notice of the AGM of Telkom’s Remuneration Policy which received less than 75% votes in favour as follows:

- Shareholders are invited to attend a virtual collective engagement session (through a Microsoft Teams Meeting) with the Chairperson of the Board and the Chairperson of the Remuneration Committee at 10:00 on Tuesday, 5th October 2021;
- Any concerns, questions or recommendations on the Implementation Report should be submitted to the Group Company Secretary and the Designated Group Ethics Officer of Telkom in writing to cebaac@telkom.co.za by close of business on 13 September 2021; and
- Following registration for the engagement session, details of the Microsoft Teams Meeting will be forwarded to all Shareholders wishing to attend the session.

3 September 2021

Sponsor
Nedbank Corporate and Investment Banking, a division of Nedbank Limited