

Shoprite Holdings Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1936/007721/06)  
ISIN no: ZAE000012084  
JSE share code: SHP  
NSX share code: SRH  
LUSE share code: SHOPRITE  
("Shoprite Holdings" or "the Company" or "the Group")

## **Shareholder engagement**

Shareholders are advised that Shoprite Holdings will be hosting a series of shareholder engagement sessions in advance of the Company's annual general meeting ("AGM") to be held on Monday, 15 November 2021.

The purpose of these sessions is to facilitate engagement between non-executive directors and shareholders, with specific focus on matters pertaining to the non-binding advisory resolutions relating to the remuneration policy and the implementation thereof which will be tabled at the AGM for shareholder approval, as set out in the Company's integrated reporting suite of documents. These reports are available via the governance section on the Group website or at <https://www.shopriteholdings.co.za/governance.html>. Specifically, the Group's 2021 Remuneration Report is available as part of the Shoprite Holdings 2021 Corporate Governance Report.

The engagement sessions are scheduled for Friday, 29 October 2021. Shareholders wishing to participate in these sessions are requested to please register their interest to attend by emailing [cosec@shoprite.co.za](mailto:cosec@shoprite.co.za) by Friday, 22 October 2021.

We further request any concerns or questions with regards the matters outlined above be submitted to the company secretary in writing to [cosec@shoprite.co.za](mailto:cosec@shoprite.co.za) by close of business on Monday, 25 October 2021.

Cape Town

18 October 2021

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited