

# SENS ANNOUNCEMENT



NAMPAK LIMITED  
Registration number 1968/008070/06  
Incorporated in the Republic of South Africa  
Share Code: NPK ISIN: ZAE000071676  
Share Code: NPP1 ISIN: ZAE000004966  
Share Code: NPKP ISIN: ZAE000004958  
LEI: 3789003820EC27C76729  
("Nampak" or "the Company")

## **PUBLICATION OF THE 2021 INTEGRATED REPORT AND THE NOTICE OF THE ANNUAL GENERAL MEETING**

### **2021 Integrated Report**

Nampak Limited's Integrated Report for the year ended 30 September 2021 has been published on the Nampak website at

<http://www.nampak.com/investors/financial-information>.

Every person who holds or has a beneficial interest in any securities issued by the Company may obtain the 2021 Integrated Report, by either downloading a copy from the Company's website, or by requesting a copy from Group Investor Relations by means of an email to [nondyebo.mqulwana@nampak.com](mailto:nondyebo.mqulwana@nampak.com), or a written request posted to PO Box 69983, Bryanston, 2021.

### **Notice of the Annual General Meeting**

Notice is hereby given that Nampak's Annual General Meeting will be held entirely by electronic communication as permitted by the Companies Act, No. 71 of 2008 as amended, the JSE Limited and the Company's memorandum of incorporation at 14:00 on Wednesday, 16 February 2022 to transact the business stated in the notice. The notice, incorporating a summary of the Annual Financial Statements, will be distributed to shareholders on 20 December 2021, together with the 2021 Integrated Report, and has been published on the Nampak website. The record date for purposes of determining which shareholders are entitled to receive the notice was Friday, 3 December 2021. The record date for persons to be recorded as shareholders in the securities register of the Company in order to be able to attend, participate and vote at the Annual General Meeting is Friday, 4 February 2022. Accordingly, the last date to trade in order to be registered in the Company's securities register is Tuesday, 1 February 2022.

Bryanston  
20 December 2021  
Sponsor:  
UBS South Africa (Pty) Ltd