

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")

SHAREHOLDER ENGAGEMENT

Further to the announcement released on SENS on 15 November 2021, Shoprite Holdings invites the shareholders who voted against the remuneration policy at the annual general meeting held on 15 November 2021 ("dissenting shareholders") to please register their interest for further engagement by emailing cosec@shoprite.co.za by Friday, 11 February 2022.

Once Shoprite receives such interests for further engagement from the dissenting shareholders, it will set up engagements to discuss any concerns, questions or recommendations on the remuneration policy.

31 January 2022

Cape Town

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