

## SENS announcement

Anglo American Platinum Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 1946/022452/06)  
Share Code: AMS  
ISIN: ZAE000013181  
("the Company" or "Anglo American Platinum")

21 February 2022

### Anglo American Platinum Dividend Declaration

The Board is pleased to advise that at its meeting held on 17 February 2022, the directors approved the declaration of a final gross dividend of R125 per share on the ordinary shares from profits accrued during the six-month period ended 31 December 2021. The gross dividend is made as follows:

- R49 per share representing a base dividend ("ordinary dividend") equal to a 40% of the headline earnings in line with the Company's dividend policy. Dividend tax of R9,80 per share will be deducted; and
- R76 per share representing a special cash dividend ("special dividend") equal to 60% of headline earnings as an additional dividend. Dividend tax of R15,20 per share will be deducted.

The dividend has been declared from current headline earnings.

The dividend will be subject to a dividend withholding tax of 20% for all shareholders who are not exempt from, or do not qualify for a reduced rate of withholding tax. The net dividend payable to shareholders, subject to withholding tax at a rate of 20%, amounts to R100 per share split up as follows:

- R39,20 per share (R49 gross dividend per share less R9,80 withholding tax per share),
- R60,80 per share (R76 gross dividend per share less R15,20 withholding tax per share).

The issued share capital at the declaration date is 265,292,206 ordinary shares and the Company's tax number is 9575104717. The salient dates are as follows

Event	Date
Publication of declaration data	Monday 21 February 2022
Last day for trading to qualify and participate in the dividend	Tuesday 8 March 2022
Trading ex-dividend commences	Wednesday 9 March 2022
Record date	Friday 11 March 2022
Dividend payment date	Monday 14 March 2022

Share certificates may not be dematerialized or rematerialized between Wednesday 9 March 2022 and Friday 11 March 2022, both days inclusive. Any changes to the dividend instructions and timetable will be announced on the Johannesburg Stock Exchange News Service.

By order of the Board.

E Viljoen  
Company Secretary

Johannesburg  
21 February 2022

#### Sponsor:

Merrill Lynch South Africa (Pty) Ltd t/a BofA Securities

For further information, please contact:

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**Notes to editors:**

Anglo American Platinum Limited is a member of the Anglo American plc Group and is a leading primary producer of platinum group metals. The company is listed on the Johannesburg Securities Exchange (JSE). Its mining, smelting and refining operations are based in South Africa. Elsewhere in the world, the Group owns Unki Platinum Mine and smelter in Zimbabwe. Anglo American Platinum has two joint operations with several historically disadvantaged South African consortia as part of its commitment to the transformation of the mining industry. Anglo American Platinum is committed to the highest standards of safety and continues to make a meaningful and sustainable difference in the development of the communities around its operations.

[www.angloamericanplatinum.com](http://www.angloamericanplatinum.com)

Anglo American is a leading global mining company and our products are the essential ingredients in almost every aspect of modern life. Our portfolio of world-class competitive operations, with a broad range of future development options, provides many of the future-enabling metals and minerals for a cleaner, greener, more sustainable world and that meet the fast growing every day demands of billions of consumers. With our people at the heart of our business, we use innovative practices and the latest technologies to discover new resources and to mine, process, move and market our products to our customers – safely and sustainably.

As a responsible producer of diamonds (through De Beers), copper, platinum group metals, premium quality iron ore and metallurgical coal for steelmaking, and nickel – with crop nutrients in development – we are committed to being carbon neutral across our operations by 2040. More broadly, our Sustainable Mining Plan commits us to a series of stretching goals to ensure we work towards a healthy environment, creating thriving communities and building trust as a corporate leader. We work together with our business partners and diverse stakeholders to unlock enduring value from precious natural resources for the benefit of the communities and countries in which we operate, for society as a whole, and for our shareholders. Anglo American is re-imagining mining to improve people's lives.

[www.angloamerican.com](http://www.angloamerican.com)

