

Standard Bank Group Limited

Registration number 1969/017128/06
Incorporated in the Republic of South Africa
Website: www.standardbank.com/reporting

Share codes

JSE share code: SBK ISIN: ZAE000109815
NSX share code: SNB ZAE000109815
A2X share code: SBK

Voluntary trading update, No Change Statement and Notice of Annual General Meeting

1. Voluntary trading update

As at the date of reporting of the group's 2021 financial results (11 March 2022), ICBCS Standard Bank Plc (ICBCS), as an emerging markets and commodities business, had exposure to certain entities which were impacted, directly and indirectly, by the developments in Ukraine and Russia. Since then, ICBCS has reduced the impacted counterparty positions and is actively managing the related market risk.

The group has a 40% stake in ICBCS. We will provide a further update as part of our 1Q22 update in late April 2022.

2. No Change Statement

The consolidated audited annual financial statements of Standard Bank Group Limited (the group) for the year ended 31 December 2021 on which KPMG Inc. and PricewaterhouseCoopers Inc. expressed an unmodified opinion, were released on Friday, 11 March 2022. The full audit opinion, including any key audit matters, is available at <https://reporting.standardbank.com/results-reports/annual-reports/> and at the following link as part of the group's annual financial statements:

https://thevault.exchange/?get_group_doc=18/1646978093-SBG2021AnnualFinancialStatements.pdf

No modifications have been made to the audited annual financial statements from the date of release to the date of this announcement.

An electronic version of the group's annual integrated report, governance and remuneration report, risk and capital management report, environmental, social and governance report, report to society and climate-related financial disclosures will also be made available at www.standardbank.com/reporting on Thursday, 31 March 2022.

3. Annual General Meeting

Notice is hereby given that the 53rd Annual General Meeting (AGM) of Standard Bank Group will be held on Tuesday, 31 May 2022 at 09h00. This will be a meeting conducted virtually (i.e., entirely by electronic communication) due to preventative measures as a result of the Covid-19 pandemic. This has been done in the interest and wellbeing of all stakeholders as scientists have predicted that South Africa will experience the fifth wave of Covid-19 towards the end of April or early May 2022.

Shareholders wishing to participate will need to register on <https://meetnow.global/za> by clicking on the Standard Bank logo or submitting a written notice via email to Computershare at proxy@computershare.co.za. Further details on how shareholders can access the virtual meeting are included in the notice of AGM which is available from Thursday, 31 March 2022 and a shareholders' guide to assist and provide meeting participation guidelines will be made available at

<https://reporting.standardbank.com/agm/>. Should you have any further questions, please send an email to groupsecretary@standardbank.co.za.

The summary information pertaining to the AGM is as follows:

Issuer Name	Standard Bank Group Limited
Type of Instrument	Ordinary Shares & Preference Shares & Preference Shares
ISIN Numbers	ZAE000109815 ZAE000038881 ZAE000056339
JSE Codes	SBK & SBKP & SBPP
Meeting Type	Annual General Meeting
Meeting Venue	Virtual Meeting
Record Date – To determine which shareholders are entitled to receive the Notice of meeting	25 March 2022
Publication/Posting Date	Thursday, 31 March 2022
Last day to Trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the Meeting	Tuesday, 24 May 2022
Record Date – Record date to determine eligible shareholders that may attend, speak and vote at the Meeting	Friday, 27 May 2022
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	09:00 on Monday, 30 May 2022
Meeting date	09:00 on Tuesday, 31 May 2022
Publication of results	Tuesday, 31 May 2022
Website link	https://reporting.standardbank.com/agm/

**Johannesburg
31 March 2022**

Lead sponsor

The Standard Bank of South Africa Limited

Independent Sponsor

J.P. Morgan Equities South Africa Proprietary Limited

Namibian sponsor

Simonis Storm Securities (Proprietary) Limited