

Sanlam Limited
(Incorporated in the Republic of South Africa)
Registration number 1959/001562/06
JSE & A2X share code: SLM
NSX share code: SLA
ISIN: ZAE000070660
("Sanlam" or "the Group")

Distribution of Summarised Annual Financial Statements and Notice of Annual General Meeting

The summarised annual financial statements of the Sanlam Group for the year ended 31 December 2021, which include a notice of the 23rd Annual General Meeting ("AGM") of shareholders of Sanlam, together with a form of proxy, have been distributed to Sanlam shareholders on Thursday, 31 March 2022. An electronic copy of the summarised annual financial statements, AGM notice and proxy forms are available on the Company website (<http://www.sanlam.com>).

Notice is hereby given to shareholders recorded in the Company's securities register on Friday, 18 March 2022, that the 24th AGM of shareholders of Sanlam will be held entirely by electronic communication on Wednesday, 08 June 2022 at 14:00 ("the meeting") to: (i) deal with such business as may lawfully be dealt with at the meeting and (ii) consider and, if deemed fit, pass, with or without modification, the ordinary and special resolutions set out in the notice of AGM. The record date for shareholders of Sanlam to participate in, attend and vote at the AGM was set as at the close of business on Friday, 03 June 2022 ("voting record date"). Therefore, the last day to trade in the Company's shares on the JSE in order to be recorded in the share register on the voting record date is Tuesday, 31 May 2022. Sanlam will continue to monitor any possible developments that could potentially impact the AGM arrangements and if need be, notify shareholders via the JSE Stock Exchange News Service ("SENS") and the Company website as soon as practicably possible.

The information pertaining to the 2022 AGM is as follows:

Issuer name	Sanlam Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000070660
JSE code	SLM
Meeting type	Annual General Meeting
Meeting venue	Electronic (virtual)
Record date – to determine which shareholders are entitled to receive the Notice of meeting	Friday, 18 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, 31 May 2022
Record date- Record date to determine eligible shareholders that may attend, speak and vote at the Meeting	Friday, 03 June 2022
Meeting deadline date (for administrative purposes, forms of proxy for the meeting to be lodged)	Tuesday, 07 June 2022
Meeting date	14:00 on Wednesday, 08 June 2022
Publication of results	14:00 on Thursday, 09 June 2022
Website link	http://www.sanlam.com

The Sanlam Annual Reporting Suite 2021, which incorporates the audited annual financial statements of the Sanlam Group for the year ended 31 December 2021, is available on the Sanlam website.

The audited annual financial statements of the Sanlam Group for the year ended 31 December 2021, on which joint external auditors (Ernst & Young Inc and KPMG Inc.) expressed an unmodified opinion that includes key

audit matters, does not contain any changes to the audited financial results of the Sanlam Group for the year ended 31 December 2021 as published on the SENS of the JSE Limited ("JSE") on Thursday, 10 March 2022.

The Company's annual Black Economic Empowerment Verification Certificate in terms of section 13G(2) of the Broad-Based Black Economic Empowerment (B-BBEE) Amendment Act 46 of 2013 has also been published on the Sanlam website.

Bellville
31 March 2022

Sponsor
The Standard Bank South Africa Limited

Investor relations
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