

BRAIT P.L.C.
(Registered in Mauritius as a Public Limited Company)
(Registration No. 183309 GBC)
Share code: BAT ISIN: LU0011857645
Bond code: WKN: A2SBSU ISIN: XS2088760157
LEI: 549300VB8GBX4UO7WG59
(“**Brait**”, the “**Company**” or the “**Group**”)

RELEASE OF FY2022 INTEGRATED ANNUAL REPORT AND NOTICE OF THE ANNUAL GENERAL MEETING

Shareholders are advised that Brait’s 2022 Integrated Annual Report for the year ended 31 March 2022 (“**Annual Report**”), has today been released to Brait shareholders. Electronic copies may be requested by email at invest@brait.com and are also available on the Company’s website at <http://brait.investoreports.com/investor-relations/results-and-reports/>.

NOTICE OF THE ANNUAL GENERAL MEETING

The Company’s Annual General Meeting (“**AGM**”) will be held at 10h30 MUT on Thursday, 4 August 2022 at 4th Floor, The Axis, 26 Bank Street, Ebene 72201, Mauritius. The Notice to the AGM and form of proxy are included in the Annual Report and are also available on the Company’s website at <http://brait.investoreports.com/investor-relations/results-and-reports/>. The salient dates and times for the AGM are set out in the table below:

	2022
Record date to determine which shareholders are entitled to receive the notice of AGM	Friday, 8 July
Last day to trade in order to be eligible to participate in and vote at the AGM	Tuesday, 26 July
Record date to determine which shareholders are entitled to attend and vote at the AGM	Friday, 29 July
Forms of proxy for the AGM to be lodged by 10h30 MUT for administrative purposes on	Wednesday, 3 August
Publication of results of the AGM	Thursday, 4 August

Port Louis, Mauritius
8 July 2022

Brait’s Ordinary Shares are primary listed and admitted to trading on the Euro MTF market of the Luxembourg Stock Exchange (“**LuxSE**”) and its secondary listing is on the exchange operated by the JSE Limited (“**JSE**”). Brait’s 2024 Convertible Bonds due 4 December 2024 are dual listed on the Open Market (“Freiverkehr”) segment of the Frankfurt Stock Exchange as well as the Official Market of the Stock Exchange of Mauritius (“**SEM**”).

LuxSE Listing Agent:
Harney Westwood & Riegels SARL

JSE Sponsor:
Rand Merchant Bank (A division of FirstRand Bank Limited)

SEM Authorised Representative and Sponsor:
Perigeum Capital Ltd