## **Telkom SA SOC Limited**

(Incorporated in the Republic of South Africa) (Registration number 1991/005476/30) JSE Share Code: TKG JSE Bond Code: BITEL ISIN: ZAE000044897 ("Telkom" or "the company")

# DISTRIBUTION OF INTEGRATED REPORT, NOTICE OF THE ANNUAL GENERAL MEETING AND PUBLICATION OF B-BBEE ANNUAL COMPLIANCE REPORT

### Distribution of Integrated Report

Shareholders are hereby advised that the Integrated Report for the year ended 31 March 2022, incorporating the notice of the annual general meeting ("AGM"), has been distributed to shareholders today, 25 July 2022.

The Integrated Report is available on the company's website: <u>https://www.telkom.co.za/ir/annual-report/Integrated-report.shtml</u>. Shareholders are further reminded that the annual financial statements are available on https://www.telkom.co.za/ir/financial/financial-results-2022.shtml.

### Notice of AGM

Notice is hereby given that the 30<sup>th</sup> AGM of Telkom will be conducted through electronic communication on Wednesday, 24 August 2022 at 10h00.

Shareholders who wish to participate in the AGM should connect to the AGM by using the link that will be provided. Please refer to the notice of AGM which contains full details for electronic participation at the AGM.

The salient dates for the AGM are as follows:

	2022
Record date for receipt of notice of AGM	Friday, 15 July
Notice of AGM distributed to shareholders on	Monday, 25 July
Last date to trade to participate in and vote at the AGM	Tuesday, 16 August
Record date to be recorded in the shareholders' register to participate in and vote at	Friday, 19 August
the AGM	
Last day to lodge forms of proxy by 10:00	Monday, 22 August
AGM held at 10:00	Wednesday, 24 August
Results of AGM released on SENS on or about	Wednesday, 24 August

### Publication of the B-BBEE Annual Compliance Report

Shareholders are advised that in accordance with section 13G(2) of the Broad-Based Black Economic Empowerment Amendment Act, No. 46 of 2013, the annual compliance reports of Telkom and Business Connexion (Pty) Limited, a wholly owned subsidiary of Telkom, are available on the company's website at <a href="https://www.telkom.co.za/about\_us/index.shtml">https://www.telkom.co.za/about\_us/index.shtml</a>.

Centurion 25 July 2022

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