

Vodacom Group Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1993/005461/06)  
Share code VOD ISIN ZAE000132577  
ADR code VDMCY ISIN US9258D2009  
("Vodacom" or "the company")

### **Change in directorate**

In accordance with paragraph 3.59 of the JSE Listings Requirements, shareholders are advised that Ms Anna Dimitrova will join the Board as a non-executive director with effect from 17 September 2022. The appointment of Ms Dimitrova follows the resignation of Ms Anne O'Leary, which was previously announced to the market and takes effect from 16 September 2022.

Anna has more than 20 years of experience in Vodafone, having started her career in 2001 in the marketing department of Vodafone Germany. Anna has held various management positions in the Consumer, Enterprise and Finance business units of Vodafone Germany, assuming responsibility for Finance Enterprise and Enterprise Marketing in 2011. From 2012 to 2014, she held the position of Chief Financial Officer of Vodafone Czech Republic. Subsequently, Anna returned to Vodafone Germany where she held senior roles including Managing Director, Finance and Strategy. During this time, Anna successfully led the integrations of Vodafone Kabel Deutschland and the former Unitymedia companies.

Anna is presently the Chief Strategy and Transformation Officer at Vodafone Germany and with effect from 1 November 2022, will assume the role of Group Financial Controller for Vodafone Group Plc.

Anna has an MBA from Friedrich-Alexander University in Erlangen-Nuremberg and a Diploma of Management from the Henley Management College in the United Kingdom. She has extensive experience in finance, M&A, integration, corporate development, strategy formulation, operational excellence and product development.

Anna is the chairperson of Tonies SE, a connected audio platform for children and which is listed on the Frankfurt stock exchange. She is also a member of the University Council of the Cologne University of Applied Sciences.

The Board looks forward to Anna's contribution.

Midrand  
9 September 2022  
Sponsor: Nedbank Corporate and Investment Banking, a division of Nedbank Limited