

Telkom SA SOC Limited

(Registration Number 1991/005476/30)

JSE Share Code: TKG

JSE Bond Code: BITEL

ISIN: ZAE000044897

("Telkom" or "the Company")

NOTICE OF A SHAREHOLDERS' GENERAL MEETING

Notice is hereby given to the shareholders of the Company that a general meeting of the shareholders ("General Meeting") will be held through electronic communication at 11:00 (South African time) on Friday, 09 December 2022.

This follows the announcement on 24 August 2022 wherein Telkom informed shareholders that the Company will convene a general meeting to deal with the special resolutions that were not passed at the annual general meeting held on 24 August 2022.

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

The salient dates for the General Meeting are as follows:

Record date for receipt of notice of General Meeting	Friday, 28 October 2022
Notice of General Meeting distributed to shareholders on	Tuesday, 8 November 2022
Last day to trade to participate in and vote at the General Meeting	Tuesday, 29 November 2022
Record date to be recorded in the shareholders' register to participate in and vote at the General Meeting	Friday, 2 December 2022
Last day to lodge forms of proxy by 11:00	Wednesday, 7 December 2022
General Meeting held at 11:00	Friday, 9 December 2022
Results of General Meeting released on SENS on or about	Friday, 9 December 2022

Centurion

8 November 2022

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited