

MTN Group Limited
(Incorporated in the Republic of South Africa)
(Registration number 1994/009584/06)
JSE Share code: MTN
ISIN: ZAE000042164
(MTN or Company)

CANCELLATION OF UNISSUED SHARES IN MTN NIGERIA COMMUNICATIONS PLC

Shareholders of MTN are advised that the Corporate Affairs Commission (“CAC”) by notice entitled “Public Notice: Existing Companies and Requirements of Issued Share Capital under the Companies and Allied Matters Act 2020” dated April 16, 2021 (the “CAC Notice”), informed all existing companies incorporated in Nigeria that they should, in compliance with the provisions of the Companies and Allied Matters Act No. 3 of 2020 (as amended) and CAC Regulations 2021, ensure that they have no unissued shares by December 31, 2022 (the “CAC Directive”). Therefore, MTN Nigeria has today issued a notice of extraordinary general meeting to its shareholders containing resolutions to give effect to the CAC Directive.

Shareholders of MTN are referred to the CAC notice dated April 16, 2021, published on Nigerian Stock Exchange for further details.

Fairland
15 November 2022

Lead joint sponsor
Tamela Holdings Proprietary Limited

Joint sponsor
J.P. Morgan Equities South Africa Proprietary Limited