

SENS ANNOUNCEMENT



NAMPAK LIMITED
Registration number 1968/008070/06
Incorporated in the Republic of South Africa
Share Code: NPK ISIN: ZAE000071676
Share Code: NPP1 ISIN: ZAE000004966
Share Code: NPKP ISIN: ZAE000004958
LEI: 3789003820EC27C76729
("Nampak" or "the group" or "the company")

INTEGRATED ANNUAL REPORT, NOTICE TO ANNUAL GENERAL MEETING AND AVAILABILITY OF B-BBEE CERTIFICATE

Integrated Annual Report

Nampak shareholders are advised that the Integrated Annual Report of the company for the year ended 30 September 2022 ("**Integrated Report**") has been published today.

The Integrated Report which includes the notice of annual general meeting ("**AGM**"), and audited consolidated annual financial statements are available on the company's website, www.nampak.co.za/investors/financial-information or by requesting a copy from Group Investor Relations by means of an e-mail to teboho.lempe@nampak.com.

Notice of AGM

Notice is hereby given that the 55th annual general meeting ("**AGM**") of Nampak will be held entirely virtually at 14:00 on Wednesday, 15 February 2023 to consider and pass with or without modification, the ordinary and special resolutions set out in the notice of AGM.

Shareholders who wish to attend the AGM can access an online registration portal to register for electronic participation in the AGM, as per the instructions contained in the notice of AGM.

The salient dates for the AGM are as follows:

Record date to receive the notice of AGM	Friday, 9 December 2022
Notice of AGM distributed to shareholders	Thursday, 15 December 2022
Last day to trade in order to be able to attend, participate in and vote at the AGM	Tuesday, 7 February 2023
Record date in order to be able to attend, participate in and vote at the AGM	Friday, 10 February 2023
For administrative purposes, proxy forms to be lodged by no later than 14:00	Monday, 13 February 2023
AGM to be held at 14:00	Wednesday, 15 February 2023
Results of AGM announcement released on SENS on or about	Friday, 17 February 2023

Availability of B-BBEE certificate

In accordance with paragraph 16.21(g) and Appendix 1 of Section 11 of the JSE Listings Requirements, notice is hereby given that Nampak's Broad-Based Black Economic Empowerment ("BBBEE") certificate in terms of section 13G(2) of the B-BBEE Act, No 53 of 2003, is available on the company's website at <http://www.nampak.com/Home/Links>.

Bryanston
15 December 2022

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