

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 Company")

**BROAD-BASED BLACK ECONOMIC EMPOWERMENT ACT 53 OF 2003 ("THE B-BBEE ACT"):
ANNUAL COMPLIANCE REPORT**

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 annual compliance report, in terms of section 13G(2) of the B-BBEE Act, is available on the Company's website at:

<http://www.nampak.com/Home/Links>

By order of the Board
I H van Lochem, Company Secretary
Bryanston
27 February 2023

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