

ROYAL BAFOKENG PLATINUM LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number 2008/015696/06)  
JSE share code: RBP ISIN: ZAE000149936  
("RBPlat" or the "Company")

## **DISTRIBUTION OF INTEGRATED REPORT AND NOTICE OF ANNUAL GENERAL MEETING ("AGM")**

Shareholders are advised that the Company's 2022 Integrated Report containing a summary of the consolidated annual financial statements ("the financial statements") for the year ended 31 December 2022 is available for viewing and downloading on the Company's website, [www.bafokengplatinum.co.za/integrated-reports](http://www.bafokengplatinum.co.za/integrated-reports). A copy of the report will be posted to shareholders on Friday, 10 March 2023.

### **Notice of AGM**

The fourteenth AGM of RBPlat shareholders will be held at 10:00 on Tuesday, 18 April 2023, at No. 1 Monte Casino Boulevard, The Pivot Conference Centre, Livorno Room, for the purpose of transacting the business as outlined in the notice of AGM forming part of the 2022 Integrated Report. Shareholders or their proxies may participate in the AGM and are encouraged to register for the AGM by contacting the company secretary by email at [lester@bafokengplatinum.co.za](mailto:lester@bafokengplatinum.co.za) by no later than 10h00 on Friday, 14 April 2023 to obtain the relevant details and required link.

In order to attend, participate and vote at the AGM, the record date to be recorded as shareholders in the securities register maintained by the transfer secretaries of the Company is Thursday, 6 April 2023. Accordingly, the last date that holders can trade in the Company's shares and still be able to participate and vote at the AGM is Monday, 3 April 2023.

Johannesburg

8 March 2023

JSE Sponsor  
Merrill Lynch South Africa Proprietary Limited t/a BofA Securities

### **For further information, please contact:**

Lindiwe Montshiwagae

Email: [lindiwe@bafokengplatinum.co.za](mailto:lindiwe@bafokengplatinum.co.za)

Tel: +27 (0)10 590 4510

M: + 27 (0) 82 920 7803

Thandeka Mthembu

Email: [thandekam@bafokengplatinum.co.za](mailto:thandekam@bafokengplatinum.co.za)

Tel: +27 (0) 10 590 4510

M: +27 (0) 72 674 9601