

Sanlam Limited  
 Incorporated in the Republic of South Africa  
 (Registration number 1959/001562/06)  
 "Sanlam", "Sanlam Group", or "the Company"  
 JSE Share code: SLM  
 A2X share code: SLM  
 NSX share code: SLA  
 ISIN: ZAE000070660

Sanlam Life Insurance Limited  
 (Incorporated in the Republic of South Africa)  
 (Registration No. 1998/021121/06)  
 Bond Issuer Code: SMT1  
 ("Sanlam Life")

### **Distribution of Summarised Annual Financial Statements and Notice of Annual General meeting**

The summarised annual financial statements of the Sanlam Group for the year ended 31 December 2022, which include a notice of the 25th Annual General Meeting ("AGM") of shareholders of Sanlam, together with a form of proxy, was distributed to Sanlam shareholders today, Friday, 31 March 2023. An electronic copy of the summarised annual financial statements, AGM notice and proxy forms are available on the Company website (<http://www.sanlam.com>).

Notice is hereby given to shareholders recorded in the Company's securities register on Friday, 17 March 2023, that the 25th AGM of shareholders of Sanlam will be held entirely by electronic communication on Wednesday, 7 June 2023 at 14:00 to transact the business as set out in the notice of AGM.

The information pertaining to the 2023 AGM is as follows:

Issuer name	Sanlam Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000070660
JSE code	SLM
Meeting type	Annual General Meeting
Meeting venue	Electronic (virtual)
Record date – to determine which shareholders are entitled to receive the Notice of meeting	Friday, 17 March 2023
Publication/ posting date	Friday, 31 March 2023
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the Meeting	Tuesday, 23 May 2023
Record date- Record date to determine eligible shareholders that may attend, speak and vote at the Meeting	Friday, 26 May 2023
Meeting deadline date (for administrative purposes, forms of proxy for the meeting to be lodged)	Tuesday, 6 June 2023
Meeting date	14:00 on Wednesday, 7 June 2022
Publication of results	14:00 on Thursday, 8 June 2022
Website link	<a href="http://www.sanlam.com">http://www.sanlam.com</a>

The Sanlam Annual Reporting Suite 2022, which incorporates the audited annual financial statements of the Sanlam Group for the year ended 31 December 2022, is available on the Sanlam website.

The audited annual financial statements of the Sanlam Group for the year ended 31 December 2022, on which joint external auditors (Ernst & Young Inc and KPMG Inc.) expressed an unmodified opinion that includes key audit matters, does not contain any changes to the audited financial results of the Sanlam Group for the year ended 31 December 2022 as published on the SENS of the JSE Limited (“JSE”) on Thursday, 9 March 2023.

The Company’s annual Black Economic Empowerment Verification Certificate in terms of section 13G(2) of the Broad-Based Black Economic Empowerment (B-BBEE) Amendment Act 46 of 2013 has also been published on the Sanlam website.

#### SANLAM LIMITED

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#### JSE SPONSOR

Equity Sponsor to Sanlam  
The Standard Bank of South Africa Limited

Debt Sponsor to Sanlam Life Insurance Limited  
Absa Bank Limited, acting through its Corporate and Investment Banking division

31 March 2023