

STANDARD BANK GROUP LIMITED

Registration number 1969/017128/06

Incorporated in the Republic of South Africa

Website: <https://reporting.standardbank.com/>

SHARE CODES

JSE share code: SBK

Namibian share code: SNB

ISIN: ZAE000109815

A2X share code: SBK

JSE share code: SBKP

ISIN: ZAE000038881 (First preference shares)

JSE share code: SBPP

ISIN: ZAE000056339 (Second preference shares)

JSE bond code: SBKI

("Standard Bank Group" or "the Company")

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that Standard Bank Group's annual general meeting (AGM) of shareholders will be held as a hybrid meeting in the Multi-Function Room, Ground Floor, 30 Baker Street, Rosebank, Johannesburg at 10h00 (CAT) on Monday, 12 June 2023, to transact the business as stated in the notice of AGM dated Wednesday, 26 April 2023. The notice of AGM also contains condensed consolidated financial information for the year ended 31 December 2022.

Shareholders wishing to participate in the meeting online will need to register on <https://meetnow.global/za> by clicking on the Standard Bank logo or submitting a written notice via email to Computershare at proxy@computershare.co.za. A shareholders' guide to assist and provide meeting participation guidelines is available on the Company's Investor Relations website at <https://reporting.standardbank.com/agm>. Shareholders who attend the meeting in person will use their cell phones or web enabled devices during the meeting to cast their votes. Shareholders will not be provided with special voting devices at the meeting.

Salient dates

2023

Record date to determine which Shareholders are entitled to receive the notice of AGM	Friday, 21 April
Last day to trade in order to be eligible to attend or electronically participate in and vote at the AGM	Tuesday, 30 May
Record date to determine which Shareholders are entitled to attend or electronically participate in and vote at the AGM	Friday, 2 June
Proxy forms to be lodged by 10h00 (CAT)	Thursday, 8 June*
Results of AGM to be released on or about	Tuesday, 13 June

*Any forms of proxy not lodged by this date and time must be handed to the chairman of the AGM prior to the start of the AGM before the appointed proxy exercises any of the relevant Shareholder's rights.

Shareholders are advised that Standard Bank Group's reporting suite, including the Integrated Report and the Annual Financial Statements for the year ended 31 December 2022, is available on the Company's website at <https://reporting.standardbank.com>.

Johannesburg

26 April 2023

JSE sponsor

The Standard Bank of South Africa Limited

Namibian sponsor

Simonis Storm Securities (Proprietary) Limited