SENS ANNOUNCEMENT



NAMPAK LIMITED Registration number 1968/008070/06 Incorporated in the Republic of South Africa Share Code: NPK ISIN: ZAE0000071676 Share Code: NPP1 ISIN: ZAE000004966 Share Code: NPKP ISIN: ZAE000004958 LEI: 3789003820EC27C76729 ("Nampak" or "the company")

TRP121: NOTIFICATION OF DISPOSAL OF SECURITIES BY OLD MUTUAL LIMITED ("OLD MUTUAL")

In compliance with section 122(3)(b) of the Companies Act, No. 71 of 2008 and section 3.83(b) of the JSE Limited Listings Requirements, shareholders are hereby advised that Nampak received formal notification that Old Mutual has disposed of an interest in the ordinary shares of the company, such that the total interest in the ordinary shares of the company held by Old Mutual now amounts to 4.77% of the total issued ordinary shares of the company.

Nampak has, as required by section 122(3) of the Companies Act filed the required notice with the Takeover Regulation Panel.

Bryanston 13 June 2023

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