

Absa Group Limited
Registration number: 1986/003934/06
Incorporated in the Republic of South Africa
JSE share code: ABG
ISIN: ZAE000255915
Bond Issuer Code: ABGI
(“Absa Group”, “Group” or “Company”)

ABSA GROUP REMUNERATION IMPLEMENTATION REPORT SHAREHOLDER ENGAGEMENT

Following Absa Group’s annual general meeting on 2 June 2023, where more than 25% of the votes exercised were against the non-binding advisory vote number 2 (the remuneration implementation report), shareholders are invited to raise their concerns or make recommendations on our remuneration implementation report, on a virtual call with our Group Chairman, Sello Moloko, and the Chairman of our Group Remuneration Committee, Rose Keanly, at 13:30 South African time on 14 July 2023.

Shareholders wishing to register for the call are requested to contact our Group Company Secretary, Nadine Drutman, at the email address below, copying groupsec@absa.africa, by 17:00 on 12 July 2023, to obtain the necessary details.

Johannesburg
5 July 2023

Enquiries:

Nadine Drutman (Group Company Secretary)
Nadine.Drutman@absa.africa

Sponsors:

Lead independent sponsor

J. P. Morgan Equities South Africa Proprietary Limited

Joint sponsor

Absa Bank Limited (Corporate and Investment Bank)