

Telkom SA SOC Limited

(Incorporated in the Republic of South Africa)

(Registration number 1991/005476/30)

JSE share code: TKG

JSE bond code: BITEL

ISIN: ZAE000044897

("Telkom" or "the company")

Distribution of Integrated Report, notice of annual general meeting and publication of B-BBEE Annual Compliance Report

1. Posting of Integrated Report

Shareholders are hereby advised that the integrated report, containing the condensed consolidated annual financial statements for the year ended 31 March 2023 and incorporating the notice of the annual general meeting ("AGM") ("the Integrated Report") and the Remuneration Report, have been distributed to shareholders today, Monday, 24 July 2023.

The Integrated Report is available on the company's website: <https://www.telkom.co.za/ir/annual-report/Integrated-report.shtml>. Shareholders are further reminded that the annual financial statements are available on <https://www.telkom.co.za/ir/financial/financial-results-2023.shtml>.

The Remuneration Report is available on the company's website: <https://group.telkom.co.za/ir/annual-report/Integrated-report.shtml>

2. Notice of AGM

Notice is hereby given that the 31st hybrid AGM of Telkom will be held through electronic communication and in person at BCX Multi-Function Room, 1021 Lenchen Avenue North, Centurion at 10:00 on Thursday, 24 August 2023.

Shareholders who wish to participate electronically in the AGM should connect to the AGM by using the link that will be provided. Please refer to the notice of AGM which contains full details for electronic participation at the AGM.

The salient dates for the AGM are as follows:

Record date for receipt of notice of AGM	Friday, 14 July 2023
Notice of AGM distributed to shareholders on	Monday, 24 July 2023
Last day to trade to participate in and vote at the AGM	Tuesday, 15 August 2023
Record date to be recorded in the shareholders' register to participate in and vote at the AGM	Friday, 18 August 2023
Last day to lodge forms of proxy by 10:00	Tuesday, 22 August 2023
AGM held at 10:00	Thursday, 24 August 2023
Results of AGM released on SENS on or about	Thursday, 24 August 2023

3. Publication of B-BBEE Annual Compliance Report

Shareholders are advised that in accordance with section 13G(2) of the Broad-Based Black Economic Empowerment Amendment Act, No. 46 of 2013, the annual compliance reports of Telkom and Business Connexion (Pty) Limited, a wholly owned subsidiary of Telkom, are available on the company's website at https://www.telkom.co.za/about_us/index.shtml.

Centurion
24 July 2023

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