

SANTAM LIMITED
(Incorporated in the Republic of South Africa)
Registration number: 1918/001680/06
LEI: 37890092DC55C7D94B35
JSE Share Code: SNT & ISIN: ZAE000093779
A2X Share Code: SNT
NSX Share Code: SNM
Bond company code: BISAN
("Santam" or the "Company" or the "Group")

FINALISATION OF ANNOUNCEMENT REGARDING THE DECLARATION OF THE SPECIAL DIVIDEND

Shareholders and noteholders are referred to the announcement released on SENS on Tuesday, 05 September 2023, in which the Board of directors ("the Board") of Santam advised that it approved and declared a special gross dividend of 1 780 cents per ordinary share, which special dividend was subject to the required South African Reserve Bank ("SARB") approval being obtained for the declaration of same.

Shareholders and noteholders are hereby advised that SARB approval for the declaration of the special dividend has since been obtained. Accordingly, the salient dates and timelines for the payment of the special dividend are as follows:

Last day to trade cum dividend:	Tuesday, 03 October 2023
Shares trade ex-dividend:	Wednesday, 04 October 2023
Record Date:	Friday, 06 October 2023
Payment date:	Monday, 09 October 2023

Share certificates may not be dematerialised or rematerialised between Wednesday, 04 October 2023, and Friday, 06 October 2023, both days inclusive.

Cape Town
26 September 2023

Sponsor: Investec Bank Limited
Debt Sponsor: Rand Merchant Bank (a division of FIRSTRAND Bank Limited)