

STADIO HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2016/371398/06)

Share code: SDO

ISIN: ZAE000248662

LEI: 3789007C8FB26515D966

("Company")



DEALING IN SHARES BY A SHARE INCENTIVE SCHEME

In compliance with paragraph 14.9(d) of Schedule 14 and paragraphs 3.63 to 3.74 and 3.92 of the JSE Limited Listings Requirements, the following information regarding the dealing in shares is disclosed:

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| NAME OF SHARE INCENTIVE SCHEME | STADIO Group Share Incentive Trust |
| TYPE AND CLASS OF SECURITIES | Ordinary shares |
| NATURE OF TRANSACTION | Acquisition of shares (on-market transaction) |
| DATE OF TRANSACTION | 27 November 2023 |
| NUMBER OF SECURITIES TRANSACTED | 29 708 |
| PRICE PER SECURITY | R4.82 |
| TOTAL RAND VALUE OF SECURITIES TRANSACTED | R143 192.56 |
| NATURE AND EXTENT OF INTEREST IN THE TRANSACTION | Direct, beneficial |

To the extent required, clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Durbanville
1 December 2023

Sponsor
PSG Capital

