

STADIO HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2016/371398/06)

Share code: SDO

ISIN: ZAE000248662

LEI: 3789007C8FB26515D966

("Company")

**DEALINGS 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 dealings 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 TRANSACTIONS | Acquisition of shares (on-market transactions) |
| DATES OF TRANSACTIONS | 4 December 2023 (1) 5 December 2023 (2) 6 December 2023 (3) 7 December 2023 (4) |
| NUMBER OF SECURITIES TRANSACTED | 63 260 (1) 107 895 (2) 79 137 (3) 52 488 (4) |
| PRICE PER SECURITY | R4.85 (1) High: R4.85 (2) Low: R4.81 Average: R4.85 High: R4.85 (3) Low: R4.80 Average: R4.84 High: R4.85 (4) Low: R4.80 Average: R4.82 |
| TOTAL RAND VALUE OF SECURITIES TRANSACTED | R306 811.00 (1) R522 890.75 (2) R382 912.13 (3) R253 186.49 (4) |
| NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS | Direct, beneficial (1-4) |

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

Durbanville
8 December 2023

Sponsor
PSG Capital



PSG CAPITAL