

SENS ANNOUNCEMENT



NAMPAK LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1968/008070/06)

Ordinary Share Code: NPK

Ordinary share ISIN: ZAE000322095

6.0% Preference Share Code: NPKP ISIN: ZAE000004958

6.5% Preference Share Code: NPP1 ISIN: ZAE000004966

LEI: 3789003820EC27C76729

("Nampak" or "Company")

INTEGRATED ANNUAL REPORT, NOTICE TO ANNUAL GENERAL MEETING AND AVAILABILITY OF B-BBEE CERTIFICATE

Integrated Annual Report

Nampak shareholders are advised that the Integrated Annual Report of the Company for the year ended 30 September 2023 ("**Integrated Report**") has been published today.

The Integrated Report which includes the notice of annual general meeting ("**AGM**"), and audited consolidated annual financial statements are available on the Company's website, www.nampak.co.za/investors/financial-information or by requesting a copy from Group Investor Relations by means of an e-mail to teboho.lempe@nampak.com.

Notice of AGM

Notice is hereby given that the 56th annual general meeting ("**AGM**") of Nampak will be held at 14:00 on Thursday, 15 February 2024 to consider and pass with or without modification, the ordinary and special resolutions set out in the notice of AGM.

The salient dates for the AGM are as follows:

| | |
|---|-------------------------------|
| Record date to receive the notice of AGM | Friday, 8 December 2023 |
| Notice of AGM distributed to shareholders | Thursday, 14 December 2023 |
| Last day to trade in order to be able to attend, participate in and vote at the AGM | Tuesday, 6 February 2024 |
| Record date in order to be able to attend, participate in and vote at the AGM | Friday, 9 February 2024 |

For administrative purposes, proxy forms to be lodged
by no later than 14:00

Tuesday, 13
February 2024

AGM to be held at 14:00

Thursday, 15
February 2024

Results of AGM announcement released on SENS on or Friday, 16 February
about 2024

Availability of B-BBEE certificate

In accordance with paragraph 16.21(g) and Appendix 1 of Section 11 of the JSE Listings Requirements, notice is hereby given that Nampak's Broad-Based Black Economic Empowerment ("BBBEE") certificate in terms of section 13G(2) of the B-BBEE Act, No 53 of 2003, is available on the Company's website at <http://www.nampak.com/Home/Links>.

Bryanston
14 December 2023

Sponsor:
PSG Capital