

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:

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	8 December 2023 (1) 11 December 2023 (2) 12 December 2023 (3)
NUMBER OF SECURITIES TRANSACTED	63 102 (1) 53 814 (2) 111 178 (3)
PRICE PER SECURITY	High: R4.85 (1) Low: R4.80 Average: R4.85 High: R4.85 (2) Low: R4.80 Average: R4.85 R4.85 (3)
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R306 028.10 (1) R260 849.25 (2) R539 213.30 (3)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Direct, beneficial (1-3)

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

Durbanville
14 December 2023

Sponsor
PSG Capital



PSG CAPITAL