

FORTRESS REAL ESTATE INVESTMENTS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2009/016487/06)

JSE share codes: FFA ISIN: ZAE000248498

FFB ISIN: ZAE000248506

Bond company code: FORI

LEI: 378900FE98E30F24D975

(“Fortress” or the “Company”)



ENGAGEMENT WITH SHAREHOLDERS ON THE COMPANY’S REMUNERATION IMPLEMENTATION REPORT

Shareholders are referred to the SENS announcement released on 4 December 2023 with regard to the results of the annual general meeting of the Company held on Friday, 1 December 2023, in which the Company advised that insufficient shareholder support had been obtained for the non-binding advisory resolution relating to Fortress’ FY2023 remuneration implementation report.

The Company invited dissenting shareholders to submit their reasons for voting against this resolution to the chairperson of the Remuneration Committee, Edwin Oblowitz, by 31 January 2024, and undertook to host a video conference call for the purpose of receiving and addressing shareholders’ feedback in regard to the Company’s remuneration policies and practices.

Fortress hereby confirms that, in order to fulfil this commitment to shareholders, a video conference call will be held at 10h00 on Friday, 15 March 2024. The video conference call will be held via Microsoft Teams and shareholders wishing to participate in the call are requested to email the company secretary at tamlyn@fortressfund.co.za by close of business on Thursday, 14 March 2024. A link to attend the video conference call will then be provided to those shareholders wishing to participate in the call.

Shareholders may also submit their comments and concerns with regard to Fortress’ FY2023 remuneration implementation report to the chairperson of the Remuneration Committee at tamlyn@fortressfund.co.za.

5 February 2024

Lead sponsor

JAVACAPITAL

Joint sponsor



Debt Sponsor

