

SANTAM LIMITED  
(Incorporated in the Republic of South Africa)  
Registration Number: 1918/001680/06  
LEI: 37890092DC55C7D94B35  
JSE Share Code: SNT & ISIN: ZAE000093779  
A2X Share Code: SNT  
NSX Share Code: SNM  
Bond Company Code: BISAN  
("Santam" or the "Company" or the "Group")

## **NOTICE OF THE ANNUAL GENERAL MEETING AND SANTAM'S REPORTING PUBLICATIONS FOR THE YEAR ENDED 31 DECEMBER 2023, INCLUDING THE 2023 INTEGRATED ANNUAL REPORTING SUITE**

### **Notice of the Annual General Meeting ("AGM")**

Notice is hereby given that Santam's next AGM will be held and conducted remotely and entirely by electronic communication, on Tuesday, 28 May 2024 at 14:00 (South African standard time) to transact the business as stated in the notice of AGM dated Monday, 11 March 2024.

The aforesaid Notice, including a Form of Proxy and the summary of consolidated financial statements for the year ended 31 December 2023, has been published on the Company's website and will be distributed on Friday, 15 March 2024.

Shareholders who wish to electronically attend, participate in and/or vote at the AGM are required to either register online at [www.meetnow.global/za](http://www.meetnow.global/za) or, alternatively, submit a request to participate to [proxy@computershare.co.za](mailto:proxy@computershare.co.za) by no later than 14:00 on Monday, 27 May 2024.

The record date for shareholders of Santam to participate in and vote at the AGM was set as the close of business on Friday, 17 May 2024 ("voting record date"). The last day to trade in the Company's shares on the JSE is therefore Tuesday, 14 May 2024 in order to be recorded in the share register on the aforementioned record date.

Should shareholders or noteholders require further information in this regard, have any enquiries and/or require a hard copy of the Company's annual financial statements (a copy of which will be provided, free of charge), kindly contact the following Company representatives prior to the AGM on/or before Wednesday, 22 May 2024.

Name of Company Representative	Designation	Email Address
Ms Ruwaida Eksteen	Group Company Secretary	<a href="mailto:ruwaida.eksteen@santam.co.za">ruwaida.eksteen@santam.co.za</a>
Mr Thabiso Rulashe	Head: Strategy and Investor Relations	<a href="mailto:thabiso.rulashe@santam.co.za">thabiso.rulashe@santam.co.za</a>

### **Availability of the annual financial statements and the 2023 integrated annual reporting suite**

Shareholders and noteholders are further advised that Santam's 2023 integrated annual reporting suite (which includes the Company's integrated annual report), can be accessed from the Company's website at <https://www.santam.co.za/about-us/reports-and-financial-results/> from Monday, 11 March 2024.

In addition to the aforesaid, shareholders and noteholders are herewith reminded that Santam's audited consolidated financial statements for the year ended 31 December 2023 and a notice of the declaration of an ordinary dividend, were published on 29 February 2024, on which PricewaterhouseCoopers Inc. expressed an unmodified audit opinion. No modifications to the abovementioned audit report had since been made.

### **Update to King IV Application Register**

Shareholders and noteholders are also advised that the King IV Application Register of the Company ("King IV Register"), incorporated by reference into the Santam R 4 000 000 000 Unsecured Subordinated Callable

Note Programme Memorandums, dated 13 December 2018 and 10 December 2020 respectively, has been updated.

The updated King IV Register is available on the Company's website at <https://www.santam.co.za/about-us/reports-and-financial-results/>

CAPE TOWN  
11 March 2024

Equity Sponsor: Investec Bank Limited  
Debt sponsor: Rand Merchant Bank (a division of FirstRand Bank Limited)

FINAL