

NEDBANK GROUP LIMITED (Incorporated in the Republic of South Africa) Registration number: 1966/010630/06 JSE share code: NED NSX share code: NEK ISIN: ZAE000004875 JSE alpha code: NEDI (Nedbank Group)

## DEALINGS IN SECURITIES BY THE NEDBANK GROUP (2005) SHARE SCHEME TRUST

In terms of paragraphs 3.63 - 3.74 of the Listings Requirements of the JSE Limited, the following information is disclosed in respect of dealings in shares:

Name: Nature of transaction:	Nedbank Group (2005) Share Scheme Trust Purchase of shares in terms of the Nedbank Group (2005) Share Option, Matched Share and Restricted Share Scheme (Scheme) to satisfy the obligations of the Scheme in respect of the 2024 issuance of Restricted Shares to employees, and vesting of the 2021 Matched Share Scheme.
Nature of trade:	Open market
Class of securities:	Nedbank Group ordinary shares
Date of transaction:	15 March 2024
Number of shares:	725 000
Average price per share:	R224.1080
Lowest price per share:	R222.41
Highest price per share:	R227.56
Total value:	R162 478 300.00
Date of transaction: Number of shares: Average price per share: Lowest price per share: Highest price per share: Total value: Date of transaction: Number of shares: Average price per share: Lowest price per share:	18 March 2024 406 730 R223.0314 R221.15 R227.56 R90 713 561.32 19 March 2024 356 730 R223.9663 R222.50
Lowest price per share:	
Highest price per share: Total value:	R224.51 R79 895 498.20
Date of transaction: Number of shares: Average price per share: Lowest price per share: Highest price per share: Total value:	20 March 2024 665 025 R227.3326 R224.00 R228.35 R151 181 862.32



Extent of interest: Clearance to deal obtained: Direct beneficial Yes

Sandton 22 March 2024

Sponsors to Nedbank Group in South Africa: Merrill Lynch South Africa (Pty) Limited Nedbank Corporate and Investment Banking, a division of Nedbank Limited

Sponsor to Nedbank Group in Namibia: Old Mutual Investment Services (Namibia) (Pty) Ltd