

## STANDARD BANK GROUP LIMITED

Registration number 1969/017128/06

Incorporated in the Republic of South Africa

Website: [www.standardbank.com/reporting](http://www.standardbank.com/reporting)

## SHARE CODES

JSE and A2X share code: SBK

ISIN: ZAE000109815

NSX share code: SNB

(“Standard Bank Group”)

## DIRECTORS, AN ASSOCIATE OF A DIRECTOR AND PRESCRIBED OFFICERS’ DEALINGS IN SECURITIES

In compliance with sections 3.63 to 3.74 of the Listings Requirements of the JSE Limited, the following information is disclosed:

Director	<b>Mr. SK Tshabalala</b>
Name of company	Standard Bank Group Limited
Nature of Interest	Direct Beneficial
Date of Transaction	2024-04-02
Nature of Transaction	Automatic vesting and exercise of 200,000 units in the Standard Bank Performance Reward Plan awarded on 2021-03-11.
Exercise Price	R185.24

After subtracting employees’ tax, this resulted in delivery of 110,000 Standard Bank Group ordinary shares.

Total Value of Transaction	R20,376,400.00
Clearance received	Yes

Director	<b>Dr. A Daehnke</b>
Name of company	Standard Bank Group Limited
Nature of Interest	Direct Beneficial
Date of Transaction	2024-04-02
Nature of Transaction	Automatic vesting and exercise of 157,760 units in the Standard Bank Performance Reward Plan awarded on 2021-03-11.
Exercise Price	R185.24

After subtracting employees’ tax, this resulted in delivery of 86,769 Standard Bank Group ordinary shares.

Total Value of Transaction	R16,073,089.56
Clearance received	Yes

Prescribed Officer	<b>Mr. WF Blackie</b>
Name of company	Standard Bank Group Limited
Nature of Interest	Direct Beneficial
Date of Transaction	2024-04-02
Nature of Transaction	Automatic vesting and exercise of 67,680 units in the Standard Bank Performance Reward Plan awarded on 2021-03-11.
Exercise Price	R185.24

After subtracting employees’ tax, this resulted in delivery of 37,225 Standard Bank Group ordinary shares.

Total Value of Transaction	R6,895,559.00
Clearance received	Yes

Prescribed Officer **Mr. AKL Fihla**  
Name of company Standard Bank Group Limited  
Nature of Interest Direct Beneficial  
Date of Transaction 2024-04-02  
Nature of Transaction Automatic vesting and exercise of 135,360 units in the Standard Bank Performance Reward Plan awarded on 2021-03-11.  
Exercise Price R185.24

After subtracting employees' tax, this resulted in delivery of 74,449 Standard Bank Group ordinary shares.

Total Value of Transaction R13,790,932.76  
Clearance received Yes

Prescribed Officer **Ms. FZ Montjane**  
Name of company Standard Bank Group Limited  
Nature of Interest Direct Beneficial  
Date of Transaction 2024-04-02  
Nature of Transaction Automatic vesting and exercise of 124,000 units in the Standard Bank Performance Reward Plan awarded on 2021-03-11.  
Exercise Price R185.24

After subtracting employees' tax, this resulted in delivery of 68,200 Standard Bank Group ordinary shares.

Total Value of Transaction R12,633,368.00  
Clearance received Yes

Prescribed Officer **Ms. M Nienaber**  
Name of company Standard Bank Group Limited  
Nature of Interest Direct Beneficial  
Date of Transaction 2024-04-02  
Nature of Transaction Automatic vesting and exercise of 124,000 units in the Standard Bank Performance Reward Plan awarded on 2021-03-11.  
Exercise Price R185.24

After subtracting employees' tax, this resulted in delivery of 68,200 Standard Bank Group ordinary shares.

Total Value of Transaction R12,633,368.00  
Clearance received Yes

Prescribed Officer **Mr. Y Maharaj**  
Name of company Standard Bank Group Limited  
Nature of Interest Direct Beneficial  
Date of Transaction 2024-04-02  
Nature of Transaction Automatic vesting and exercise of 77,366 units in the Standard Bank Performance Reward Plan awarded on 2021-03-11.  
Exercise Price R185.24

After subtracting employees' tax, this resulted in delivery of 42,551 Standard Bank Group ordinary shares.

Total Value of Transaction R7,882,147.24  
Clearance received Yes

Director of a Major Subsidiary and  
Prescribed Officer **Mr. L Fuzile**  
Name of company Standard Bank Group Limited  
Nature of Interest Direct Beneficial  
Date of Transaction 2024-04-02  
Nature of Transaction Automatic vesting and exercise of 129,600 units in the Standard Bank Performance Reward Plan awarded on 2021-03-11.  
Exercise Price R185.24

After subtracting employees' tax, this resulted in delivery of 71,280 Standard Bank Group ordinary shares.

Total Value of Transaction	R13,203,907.20
Clearance received	Yes

Associate of a Director

Name of Associate

**Ms. S Brugman**

Director

Dr. A Daehnke (Spouse)

Name of company

Standard Bank Group Limited

Nature of Interest

Direct Beneficial

Date of Transaction

2024-04-02

Nature of Transaction

Automatic vesting and exercise of 67,680 units in the Standard Bank Performance Reward Plan awarded on 2021-03-11.

Exercise Price

R185.24

After subtracting employees' tax, this resulted in delivery of 37,225 Standard Bank Group ordinary shares.

Total Value of Transaction	R6,895,559.00
Clearance received	Yes

Johannesburg

3 April 2024

JSE sponsor

The Standard Bank of South Africa Limited

Namibian sponsor

Simonis Storm Securities (Proprietary) Limited