



Nedbank Group Limited  
(Incorporated in the Republic of South Africa)  
Registration number: 1966/010630/06  
JSE share code: NED  
NSX share code: NBK  
A2X share code: NED  
ISIN: ZAE000004875  
JSE alpha code: NEDI  
(Nedbank Group or group)

Nedbank Limited  
(Incorporated in the Republic of South Africa)  
Registration No. 1951/000009/06  
JSE alpha code: BINBK

## **NEDBANK GROUP 2023 INTEGRATED REPORT AND NOTICE OF ANNUAL GENERAL MEETING**

Further to the Nedbank Group audited consolidated and separate financial statements for the year ended 31 December 2023, published on SENS on 5 March 2024, shareholders are advised that the extracts of the audited consolidated financial statements and the notice of the annual general meeting for Nedbank Group have been distributed to shareholders today. The Nedbank Group 2023 Integrated Report and suite of integrated reporting disclosures are available online on the group's website ([nedbankgroup.co.za](https://nedbankgroup.co.za)).

### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the annual general meeting (AGM) of Nedbank Group's shareholders will be held at 08h30 South Africa Standard Time (SAST) as a hybrid meeting on Friday, 31 May 2024, to consider and, if deemed fit, pass with or without modification, the resolutions set out in the notice of the AGM available online at [General Meeting \(nedbank.co.za\)](https://nedbank.co.za).

The AGM venue for shareholders attending in person is The Boardman Auditorium, Block G, Nedbank 135 Rivonia Campus, 135 Rivonia Road, Sandown, Sandton.

Shareholders can attend and/or participate electronically in the AGM using the AGM online facility. Shareholders are referred to the 'Online Voting Guide' download, available at <https://nedbank.vagm.africa/> for a step-by-step guide on how to access the facility.

The AGM will be broadcast live from 08:30 (SAST) on Friday, 31 May 2024 with streaming starting at 08:15 (SAST). Shareholders who have submitted their proxies or voting instruction forms to their participant or broker to vote on their behalf can follow the live webcast online and ask the board questions at <https://www.corpcam.com/nedbankagm2024> by copying and pasting this address into their web browser.

Alternatively, shareholders can participate via telephonic facilities by registering at <https://www.diamondpass.net/6833057>.

The salient dates for the AGM are as follows:

	<b>2024</b>
Record date to determine the shareholders entitled to receive the notice of AGM	Friday, 12 April
Notice of AGM distributed to shareholders on	Thursday, 18 April
Last date to trade to be eligible to participate in and vote at the AGM	Tuesday, 21 May
Record date to be eligible to participate in and vote at the AGM	Friday, 24 May
Forms of proxy to be lodged by no later than 08:30 (SAST)	Tuesday, 28 May
AGM to be held at 08:30 (SAST) on	Friday, 31 May
Results of AGM to be released on or about	Friday, 31 May

Sandton

18 April 2024

Sponsors to Nedbank Group in South Africa:

Nedbank Corporate and Investment Banking, a division of Nedbank Limited

Sponsor to Nedbank Group in Namibia:

Old Mutual Investment Services (Namibia) (Pty) Ltd

Debt Sponsor to Nedbank Limited in South Africa:

Nedbank Corporate and Investment Banking, a division of Nedbank Limited