

STANDARD BANK GROUP LIMITED

Registration number 1969/017128/06

Incorporated in the Republic of South Africa

Website: <https://reporting.standardbank.com/>

SHARE CODES

JSE share code: SBK

Namibian share code: SNB

ISIN: ZAE000109815

A2X share code: SBK

JSE share code: SBKP

ISIN: ZAE000038881 (First preference shares)

JSE share code: SBPP

ISIN: ZAE000056339 (Second preference shares)

JSE bond code: SBKI

(“Standard Bank Group” or “the Company”)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that Standard Bank Group’s annual general meeting (AGM) of shareholders will be conducted entirely by electronic communication (virtually) on Monday, 10 June 2024, to transact the business as stated in the notice of the AGM dated Monday, 29 April 2024. The AGM notice also contains condensed consolidated financial information for the year ended 31 December 2023.

Shareholders who wish to participate in the meeting will need to register at <https://smartagm.co.za> by clicking on the Standard Bank logo or submitting a written notice via email to Computershare at proxy@computershare.co.za. A shareholders’ guide to assist and provide meeting participation guidelines is available on Standard Bank Group’s Investor Relations website at <https://www.standardbank.com/sbg/standard-bank-group/investor-relations/equity-investors/shareholder-information>.

Salient dates

Publication of annual reports, excluding the notice of the annual general meeting (AGM notice)	28 March 2024
Record date for shareholders to receive the AGM notice	19 April 2024
Publication and distribution of the AGM notice	29 April 2024
Last day to trade to be eligible to attend, speak and vote at the AGM	27 May 2024
Record date for eligible shareholders to attend, speak and vote at the AGM	31 May 2024
Completed proxy forms to be returned to transfer secretaries *	6 June 2024
Last day to register for electronic participation	7 June 2024
AGM	10 June 2024 at 10h00 (CAT)
Release of AGM results on the JSE Limited Stock Exchange News Service (SENS)	11 June 2024

*Any proxy forms not lodged by this date must be submitted to proxy@computershare.co.za prior to the commencement of the AGM before the appointed proxy exercises any of the relevant Shareholder's rights.

Shareholders are advised that Standard Bank Group's reporting suite, including the Annual Integrated Report and the Annual Financial Statements for the year ended 31 December 2023, is available on Standard Bank Group's website at <https://www.standardbank.com/sbg/standard-bank-group/investor-relations/results-and-reports/integrated-reports>.

Johannesburg

29 April 2024

JSE sponsor

The Standard Bank of South Africa Limited

Namibian sponsor

Simonis Storm Securities (Proprietary) Limited