

Telkom SA SOC Limited
(Incorporated in the Republic of South Africa)
(Registration number 1991/005476/30)
JSE Bond Code: BITEL
JSE Share Code: TKG
ISIN: ZAE000044897
("Telkom")

VOTING RESULTS IN RESPECT OF THE REQUEST FOR WRITTEN CONSENT OF NOTEHOLDERS

Unless otherwise defined herein, capitalised terms shall have the same meaning as set forth in the Consent Request (as defined below).

Noteholders of Telkom are referred to the notice of request of written consent released by Telkom on SENS on 28 March 2024 (the "Consent Request"), in which the Extraordinary Resolutions set out below were proposed:

1. **Extraordinary Resolution No. 1:**

THAT the Noteholders of all Notes Outstanding consent to the amendment and restatement of the Programme Memorandum, which will allow the Issuer to issue Notes from time to time.

2. **Extraordinary Resolution No. 2:**

THAT the Noteholders of the respective Notes Outstanding in respect of the relevant Applicable Pricing Supplement (as defined below) applicable to such Noteholder consent to the amendment and restatement of the terms and conditions of the Applicable Pricing Supplement relating to the TL25 Notes, the Applicable Pricing Supplement relating to the TL26 Notes, the Applicable Pricing Supplement relating to the TL28 Notes, the Applicable Pricing Supplement relating to the TL29 Notes, the Applicable Pricing Supplement relating to the TL30 Notes, the Applicable Pricing Supplement relating to the TL31 Notes, the Applicable Pricing Supplement relating to the TL32 Notes and the Applicable Pricing Supplement relating to the TL33 Notes (collectively, the "Applicable Pricing Supplements").

In this regard, Telkom confirms that the voting results from the Consent Request are as follows:

Extraordinary Resolution	Debt securities voted as a Rand value* (R)	Debt securities voted* (%)	Votes for the resolution** (%)	Votes against the resolution** (%)	Votes abstained* (%)
1	4,455,922,499.00	75.112%	98.64%	1.36%	0.00%
2	4,455,922,499.00	75.112%	100.00%	0.00%	0.00%

* In relation to the total nominal amount of all debt securities.

** In relation to the total nominal amount of all debt securities voted.

Following the above voting results, the requisite majority was obtained.

29 April 2024

Debt Sponsor
Nedbank Corporate and Investment Banking, a division of Nedbank Limited