

SENS ANNOUNCEMENT



NAMPAK LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1968/008070/06)

Ordinary Share Code: NPK

Ordinary share ISIN: ZAE000322095

6.0% Preference Share Code: NPKP ISIN: ZAE000004958

6.5% Preference Share Code: NPP1 ISIN: ZAE000004966

LEI: 3789003820EC27C76729

("Nampak" or "Company")

BROAD-BASED BLACK ECONOMIC EMPOWERMENT ACT 53 OF 2003 ("THE B-BBEE ACT") : ANNUAL COMPLIANCE REPORT

In accordance with paragraph 16.21(g) and Appendix 1 of Section 11 of the JSE Listings Requirements, notice is hereby given that Nampak's annual compliance report, in terms of section 13G(2) of the B-BBEE Act, is available on the Company's website at:

<https://nampak.com/Content/Documents/Home/bee-notice-of-compliance-2024.pdf>

By order of the Board
O Pillay, Company Secretary

Bryanston
6 May 2024

Sponsor:
PSG Capital