

CAPITEC BANK HOLDINGS LIMITED
 Registration Number: 1999/025903/06
 Incorporated in the Republic of South Africa
 Registered bank controlling company
 Share Code: CPI
 ISIN Number: ZAE000035861

DEALING IN SECURITIES BY A DIRECTOR

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited ("JSE") Listings Requirements, the following information relating to the dealing in securities by a director is disclosed:

NAME OF DIRECTOR	GM Fourie	
COMPANY OF WHICH HE IS A DIRECTOR	Capitec Bank Holdings Limited	
EXECUTIVE/NON-EXECUTIVE	Executive	
NATURE OF TRANSACTION	Exercise of options through cash settlement and net equity settlement (off-market transactions)	
TYPE OF SECURITIES	Options to acquire ordinary shares	
CLASS OF SECURITIES	Ordinary	
DATE OF TRANSACTIONS	10 May 2024	(1) - (4)
NUMBER OF OPTIONS EXERCISED	5 739	(1)
	5 107	(2)
	6 676	(3)
	5 421	(4)
NUMBER OF ORDINARY SHARES ACQUIRED AS A RESULT OF THE CASH SETTLEMENT AND NET EQUITY SETTLEMENT	5 739	(1)
	4 234	(2)
	2 114	(3)
	1 172	(4)
OPTION STRIKE PRICE (RAND)	R 881.76	(1)
	R1 175.01	(2)
	R 973.05	(3)
	R1 392.19	(4)
STRIKE DATE OF OPTIONS	23 April 2024	(1) - (4)
PERIOD OF EXERCISE	Participants have a nine-month period from the strike date during which options can be exercised	

NATURE AND EXTENT OF THE DIRECTOR'S Direct, beneficial
INTEREST IN THE TRANSACTIONS

Clearance to deal in the securities by the director was obtained in accordance with paragraph 3.66 of the JSE Listings Requirements.

14 May 2024
Stellenbosch

Sponsor
PSG Capital