

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 PRESCRIBED OFFICER

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

NAME OF PRESCRIBED OFFICER	W de Bruyn	
COMPANY OF WHICH HE IS A PRESCRIBED OFFICER	Capitec Bank Holdings Limited	
NATURE OF TRANSACTION	Exercise of options through net equity settlement (off-market transaction)	
TYPE OF SECURITIES	Options to acquire ordinary shares	
CLASS OF SECURITIES	Ordinary	
DATE OF TRANSACTION	20 May 2024	(1) - (4)
NUMBER OF OPTIONS EXERCISED	2 712 1 790 2 340 2 223	(1) (2) (3) (4)
NUMBER OF ORDINARY SHARES ACQUIRED AS A RESULT OF NET EQUITY SETTLEMENT	2 593	(1) - (4)
OPTION STRIKE PRICE (RAND)	R 881.76 R1 175.01 R 973.05 R1 392.19	(1) (2) (3) (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 PRESCRIBED OFFICER'S INTEREST IN THE TRANSACTION	Direct, beneficial	

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

21 May 2024  
Stellenbosch

Sponsor  
PSG Capital