

Stefanutti Stocks Holdings Limited
(Registration number 1996/003767/06)
Share code: SSK ISIN: ZAE000123766
("Stefanutti Stocks" or "the Company")

DISCLOSURE OF CHANGES IN BENEFICIAL INTERESTS IN SECURITIES

In accordance with section 122(3)(b) of the Companies Act No. 71 of 2008 as amended ("the Act") and paragraph 3.83(b) of the JSE Limited Listings Requirements, shareholders are hereby advised that the Company has received formal notification in the prescribed form that the Russell Hampson Family Trust has acquired an interest in the ordinary securities of the Company such that the total interest in the ordinary securities of the Company held by The Russell Hampson Family Trust has increased to 5,3% from 4,8% of the total issued securities in the share capital of the Company.

As required in terms of section 122(3)(a) of the Act, the Company has filed the required notice with the Takeover Regulation Panel.

The board of directors of the Company accepts responsibility that the information contained in this announcement accurately reflects the information contained in the TRP 121.1 forms received by the Company from The Russell Hampson Family Trust and no information has been omitted which is likely to affect such accuracy.

Johannesburg

14 June 2024

Sponsor: Bridge Capital Advisors Proprietary Limited