

Vodacom Group Limited
(Incorporated in the Republic of South Africa)
(Registration number 1993/005461/06)
Share code VOD ISIN ZAE000132577
ADR Code VDMCY USIN US92858D2009
("Vodacom" or the "company")

NO CHANGE STATEMENT, AVAILABILITY OF ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the integrated report and consolidated audited financial statements for the year ended 31 March 2024 are available to shareholders and the public from today and contain no material changes to the reviewed results and auditor's review report that were announced on SENS on Monday 13 May 2024.

The integrated report and notice of annual general meeting are available at www.vodacom.com, together with the consolidated audited financial statements for the year ended 31 March 2024 which can also be accessed on the JSE's cloudlink at: <https://senspdf.jse.co.za/documents/2024/jse/isse/VOD/AFS24.pdf>.

The notice of annual general meeting ("AGM") has been distributed to shareholders today, which meeting will be a hybrid meeting, to be held in person at Vodacom World, 082 Vodacom Boulevard, Midrand, Johannesburg, South Africa and by electronic participation at 10:00 (SA time) on Wednesday 17 July 2024.

The salient dates and times for the AGM are as follows:

	2024
Record date for purposes of being eligible to receive the notice of AGM	Friday, 7 June
Notice of AGM distributed to shareholders on	Friday, 14 June
Last day to trade for purposes of being entitled to attend, speak and vote at the AGM	Tuesday, 9 July
Record date for purposes of being entitled to attend, speak and vote at the AGM	Friday, 12 July
For administrative purposes, forms of proxy to be lodged by 10:00 (SA time) on	Tuesday, 16 July
AGM to be held at 10:00 (SA time) on	Wednesday, 17 July
Results of AGM to be released on SENS on or about	Wednesday, 17 July

ESG report

Shareholders are advised that the 2024 ESG report together with the supporting ESG addendum is expected to be published on or about 14 June 2024. The company's Climate and TCFD report is also expected to be published on or about 14 June 2024. All reports will be available on Vodacom's website at www.vodacom.com.

Midrand

14 June 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited