

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 BY A DIRECTOR - DONATION TO A CHARITABLE FOUNDATION

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	CA Otto
COMPANY OF WHICH HE IS A DIRECTOR	Capitec Bank Holdings Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Non-Executive Director
TRANSACTION DATE	18 June 2024
CLASS AND TYPE OF SECURITIES	Ordinary shares
NUMBER OF SECURITIES	1,092
PRICE PER SECURITY (RANDS)	R2,373.10 (deemed value based on prevailing market price)
TOTAL DEEMED VALUE	R2,591,425.20
NATURE OF TRANSACTION	Donation by director to the Otto Foundation (off-market transaction)
NATURE AND EXTENT OF THE DIRECTOR'S INTEREST IN THE TRANSACTIONS	Direct, beneficial

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

20 June 2024
Stellenbosch

Sponsor
PSG Capital