Vodacom Group Limited (Incorporated in the Republic of South Africa) (Registration number 1993/005461/06) (ISIN: ZAE000132577 Share code: VOD)

(ISIN: 0592858D2009 ADR code: VDMCY) ("Vodacom Group" or the "company")

Clearance to deal obtained:

## Allocation of conditional and forfeitable shares

In accordance with paragraph 3.63 of the JSE Limited Listings Requirements, shareholders are advised that the following executive directors and company secretary of Vodacom Group, and directors and company secretary of Vodacom (Pty) Limited, were awarded ordinary shares in terms of the company's conditional and forfeitable share plans, the salient details of which are set out below.

	d, were awarded ordinary shares in terms of the ans, the salient details of which are set out below.
Name of executive director:	MS Aziz Joosub
Designation:	Chief Executive Officer
Number of conditional shares awarded:	328 207 Vodacom Group shares of which 100% is subject to the fulfilment of performance conditions
Price at which shares were awarded:	R94.0361
Value:	R30 863 306,27
Date of award:	14 June 2024
Vesting period:	3 years from award date
Nature of interest:	Direct beneficial
Clearance to deal obtained:	Yes
Name of executive director:	RK Morathi
Designation:	Chief Financial Officer
Number of conditional shares awarded:	116 827 Vodacom Group shares of which 100% is subject to the fulfilment of performance conditions
Price at which shares were awarded:	R94,0361
Value:	R10 985 955,45
Date of award:	14 June 2024
Vesting period:	3 years from award date
Nature of interest:	Direct beneficial

Yes

Name of company secretary: **KE Robinson** Designation: **Group Company Secretary** Number of forfeitable shares awarded: 13 391 Vodacom Group shares Price at which shares were awarded: R94,0361 Value: R1 259 237,42 Date of award: 14 June 2024 Vesting period: 3 years from award date Nature of interest: Direct beneficial Clearance to deal obtained: Yes Name of director of major subsidiary: S Mdlalose Major subsidiary: Vodacom (Pty) Limited CEO: Vodacom South Africa Designation: Number of conditional shares awarded: 58 302 Vodacom Group shares Price at which shares were awarded: R94,0361 Value: R5 482 492,70 Date of award: 14 June 2024 3 years from award date Vesting period: Direct beneficial Nature of interest: Clearance to deal obtained: Yes Number of conditional shares awarded: 19 434 Vodacom Group shares of which 100% is subject to the fulfilment of performance conditions Price at which shares were awarded: R94,0361 Value: R1 827 497,57 Date of award: 14 June 2024 Vesting period: 3 years from award date

Yes

Direct beneficial

Nature of interest:

Clearance to deal obtained:

Name of director of major subsidiary: **RS Nkabinde** Major subsidiary: Vodacom (Pty) Limited Designation: **Financial Director** Number of forfeitable shares awarded: 35 268Vodacom Group shares of which 50% is subject to the fulfilment of performance conditions Price at which shares were awarded: R94,0361 Value: R3 316 465,17 Date of award: 14 June 2024 Vesting period: 3 years from award date Nature of interest: Direct beneficial Clearance to deal obtained: Yes Name of director of major subsidiary: **NM Mashigo** Vodacom (Pty) Limited Major subsidiary: Designation: **Human Resources Director** Number of forfeitable shares awarded: 30 414 Vodacom Group shares of which 50% is subject to the fulfilment of performance conditions Price at which shares were awarded: R94,0361 Value: R R2 860 013,95 Date of award: 14 June 2024 Vesting period: 3 years from award date Nature of interest: Direct beneficial Clearance to deal obtained: Yes Name of director of major subsidiary: **RAS Tayob** Major subsidiary: Vodacom (Pty) Limited Designation: Consumer Business Unit Director Number of conditional shares awarded: 17 281 Vodacom Group shares Price at which shares were awarded: R94,0361

R1 625 037,84

Value:

Date of award: 14 June 2024 Vesting period: 3 years from award date Nature of interest: Direct beneficial Clearance to deal obtained: Yes Number of conditional shares awarded: 8 640 Vodacom Group shares of which 100% is subject to the fulfilment of performance conditions Price at which shares were awarded: R94,0361 Value: R812 471,90 Date of award: 14 June 2024 Vesting period: 3 years from award date Nature of interest: Direct beneficial Clearance to deal obtained: Yes Name of director of major subsidiary: TE Netshitenzhe Major subsidiary: Vodacom (Pty) Limited Designation: Chief Officer: Vodacom SA External Affairs Director Number of conditional shares awarded: 31 106 Vodacom Group shares of which 50% is subject to the fulfilment of performance conditions Price at which shares were awarded: R94,0361 Value: R2 925 086,93 Date of award: 14 June 2024 Vesting period: 3 years from award date Nature of interest: Direct beneficial Clearance to deal obtained: Yes B Ngwenya Name of director of major subsidiary: Vodacom (Pty) Limited Major subsidiary: Designation: **Technology Director** 

4

37 984 Vodacom Group shares of which 50% is subject to the fulfilment of performance conditions

Number of forfeitable shares awarded:

Price at which shares were awarded: R94,0361 Value: R3 571 867,22 Date of award: 14 June 2024 3 years from award date Vesting period: Nature of interest: Direct beneficial Clearance to deal obtained: Yes Name of director of major subsidiary: TD Nel Major subsidiary: Vodacom (Pty) Limited Designation: **Commercial Operations Director** Number of conditional shares awarded: 13 824 Vodacom Group shares Price at which shares were awarded: R 94,0361 Value: R1 299 955,05 Date of award: 14 June 2024 Vesting period: 3 years from award date Nature of interest: Direct beneficial Clearance to deal obtained: Yes Number of conditional shares awarded: 6 912 Vodacom Group shares of which 100% is subject to the fulfilment of performance conditions Price at which shares were awarded: R94,0361 Value: R649 977,52 Date of award: 14 June 2024 Vesting period: 3 years from award date Nature of interest: Direct beneficial Clearance to deal obtained: Yes Name of director of major subsidiary: V Proothveerajh Major subsidiary: Vodacom (Pty) Limited Designation: Vodacom Business Director

Number of conditional shares awarded: 38 283 Vodacom Group shares Price at which shares were awarded: R 94,0361 Value: R3 599 984,02 Date of award: 14 June 2024 Vesting period: 2 years from award date Nature of interest: Direct beneficial Clearance to deal obtained: Yes Number of conditional shares awarded: 23 329 Vodacom Group shares Price at which shares were awarded: R94,0361 Value: R2 193 768,18 Date of award: 14 June 2024 Vesting period: 3 years from award date Nature of interest: Direct beneficial Clearance to deal obtained: Yes Number of conditional shares awarded: 11 664 Vodacom Group shares of which 100% is subject to the fulfilment of performance conditions Price at which shares were awarded: R94,0361 Value: R1 096 837,07 Date of award: 14 June 2024 Vesting period: 3 years from award date Nature of interest: Direct beneficial Clearance to deal obtained: Yes Name of company secretary of major subsidiary: NR Imasiku Major subsidiary: Vodacom (Pty) Limited Designation: **Company Secretary** Number of forfeitable shares awarded: 7 045 Vodacom Group shares

R94,0361

Price at which shares were awarded:

Value:	R662 484,32	
Date of award:	14 June 2024	
Vesting period:	3 years from award date	
Nature of interest:	Direct beneficial	
Clearance to deal obtained:	Yes	
All shares acquired for purposes of the above awards were acquired on market.		
Midrand 20 June 2024		
ZU JUHE ZUZA		

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited