

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 ("JSE") Listings Requirements, the following information relating to the dealing in securities by a prescribed officer is disclosed:

NAME OF PRESCRIBED OFFICER	F Vivier	
COMPANY OF WHICH HE IS A PRESCRIBED OFFICER	Capitec Bank Holdings Limited	
NATURE OF TRANSACTION	Exercise of options through a combination of cash settlement and net equity settlement (off-market transaction)	
TYPE OF SECURITIES	Options to acquire ordinary shares	
CLASS OF SECURITIES	Ordinary	
DATE OF TRANSACTION	19 June 2024	(1) - (4)
NUMBER OF OPTIONS EXERCISED AND SHARES ACQUIRED	1, 090 659 986 1, 064	(1) (2) (3) (4)
NUMBER OF ORDINARY SHARES ACQUIRED AS A RESULT OF NET EQUITY SETTLEMENT	2, 404	(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 Listings Requirements.

20 June 2024
Stellenbosch

Sponsor
PSG Capital