

Pick n Pay Stores Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 1968/008034/06)  
JSE share code: PIK  
ISIN: ZAE000005443  
("Pick n Pay" or "the Company" or "the Group")

## **PUBLICATION OF 2024 INTEGRATED ANNUAL REPORT AND CORPORATE GOVERNANCE REPORT AND NOTICE OF 2024 ANNUAL GENERAL MEETING**

### **1. Publication of 2024 Integrated Annual Report and Corporate Governance Report**

Shareholders are advised that the 2024 Integrated Annual Report and 2024 Corporate Governance Report are now available on our investor relations website at [www.picknpayinvestor.co.za](http://www.picknpayinvestor.co.za). The 2024 Remuneration Report can be found in both the Integrated Annual Report and the Corporate Governance Report. In addition, the Group's 2024 Sustainability Report is expected to be published on or about 9 July 2024.

### **2. Notice of 2024 Annual General Meeting (AGM)**

The Notice of the AGM is available on our website. The AGM will be held entirely by electronic communication, as contemplated in the MOI and in section 63(2)(a) of the Companies Act 71 of 2008, at 08:30 on Tuesday, 27 August 2024.

Shareholders will only be able to speak, participate in and vote at the AGM electronically. Shareholders are requested to register for the AGM via the electronic platform, [www.smartagm.co.za](http://www.smartagm.co.za). Details of the steps to be taken in order to access the electronic facility are provided in the Notice of AGM.

**The salient details of the AGM are as follows:**

Issuer name	Pick n Pay Stores Limited
Type of instrument	Ordinary shares and B shares
ISIN	ZAE000005443
JSE share code	PIK
Meeting type	Annual General Meeting
Meeting venue	Entirely by electronic communication
Record date to determine which shareholders are entitled to receive the Notice of AGM	Friday, 28 June 2024
Posting date	Friday, 5 July 2024
Last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Tuesday, 13 August 2024
Record date to determine eligible shareholders that may attend, speak and vote at the AGM	Friday, 16 August 2024
Proxy deadline (for administrative purposes, forms of proxy for the AGM to be lodged) <sup>^</sup>	08:30 on Friday, 23 August 2024
AGM date	08:30 on Tuesday, 27 August 2024
Publication of results of AGM	Tuesday, 27 August 2024
Company's weblink to Notice of AGM	<a href="http://www.picknpayinvestor.co.za">www.picknpayinvestor.co.za</a>

<sup>^</sup> If shareholders do not lodge, email or post the form of proxy so as to reach the Transfer Secretaries at or before 08:30 on Friday, 23 August 2024, shareholders may email the form of proxy to the Transfer Secretaries at [proxy@computershare.co.za](mailto:proxy@computershare.co.za), immediately prior to the commencement of the AGM, in accordance with the instructions contained therein (and are requested to be so emailed by no later than 08:00, being 30 minutes prior to the time appointed for commencement of the AGM).

The Directors collectively and individually accept full responsibility for the accuracy of the information contained in this announcement and confirm that, to the best of their knowledge and belief, there are no facts which have been omitted which would make any statement in this announcement false or misleading and that all reasonable enquiries to ascertain such facts have been made.

By order of the Board  
Cape Town  
26 June 2024

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