

Stefanutti Stocks Holdings Limited
(Registration number 1996/003767/06)
Share code: SSK
ISIN: ZAE000123766
("Stefanutti Stocks" or "the company")

DISTRIBUTION OF SUMMARISED CONSOLIDATED ANNUAL FINANCIAL STATEMENTS, UPDATE ON DISPOSAL OF SS-CONSTRUÇÕES (MOÇAMBIQUE) LIMITADA AND NOTICE OF ANNUAL GENERAL MEETING

DISTRIBUTION OF SUMMARISED CONSOLIDATED ANNUAL FINANCIAL STATEMENTS

Shareholders are advised that the summarised consolidated annual financial statements of Stefanutti Stocks for the year ended 29 February 2024, and the notice of annual general meeting has been dispatched to shareholders on 27 June 2024.

A copy of the consolidated annual financial statements for the year ended 29 February 2024 is available on the JSE's website at: <https://senspdf.jse.co.za/documents/2024/jse/isse/ssk/AFSFY2024.pdf>.

The Integrated Annual Report, together with the consolidated and separate annual financial statements, are available on the company's website at <https://stefanuttistocks.com/investors/>

In addition, copies of the Integrated Annual Report, the consolidated and separate annual financial statements are available at the company's registered office or on request from the company secretary, William Somerville at w.somerville@mweb.co.za.

The company's auditors, Forvis Mazars, have audited the consolidated and separate annual financial statements and their unqualified report with an emphasis of matter, is available for inspection at the company's registered office as well as on the company's website.

UPDATE ON DISPOSAL OF SS-CONSTRUÇÕES (MOÇAMBIQUE) LIMITADA

With respect to the disposal of SS-Construções (Moçambique) Limitada as disclosed in the Condensed Consolidated Results of Stefanutti Stocks for the 12 months ended 29 February 2024 released on 23 May 2024, the parties have extended the period for fulfilment or waiver of the condition's precedent to 31 August 2024. Shareholders will be updated as to progress with respect to the Proposed Transaction.

NOTICE OF ANNUAL GENERAL MEETING

The annual general meeting (“AGM”) of Stefanutti Stocks’ shareholders for the year ended 29 February 2024 will be held on Friday, 2 August 2024 at 12:00, entirely through electronic communication as permitted by the company’s Memorandum of Incorporation and the Companies Act, 71 of 2008 and, if deemed fit, to pass with or without modification all of the ordinary and special resolutions set out in the notice of AGM attached to the summarised consolidated annual financial statements.

Shareholders are strongly encouraged to submit votes by proxy before the AGM. If shareholders wish to participate in the AGM, they should instruct their Central Securities Depository Participant (CSDP) or broker to issue them with the necessary letter of representation to participate in the AGM, in the manner stipulated in their custody agreement. These instructions must be provided to the CSDP or broker by the cut-off time and date advised by the CSDP or broker, to accommodate such requests.

The record date for shareholders to be recorded as such in the securities’ register of Stefanutti Stocks to be able to attend, participate and vote at the AGM is Friday, 26 July 2024. Accordingly, the last date to trade to be eligible to attend, participate and vote at the AGM is Tuesday, 23 July 2024.

Johannesburg

27 June 2024

Sponsor: Bridge Capital Advisors Proprietary Limited