

# SENS ANNOUNCEMENT



## NAMPAK LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1968/008070/06)

Ordinary Share Code: NPK

Ordinary share ISIN: ZAE000322095

6.0% Preference Share Code: NPKP ISIN: ZAE000004958

6.5% Preference Share Code: NPP1 ISIN: ZAE000004966

LEI: 3789003820EC27C76729

("Nampak" or "Company")

## CATEGORY 1 DISPOSALS – RESULTS OF GENERAL MEETING

Unless expressly defined, capitalised terms herein have the same meaning given to them in the Circular.

### 1. Introduction

1.1 Shareholders are referred to the announcements released by the Company on SENS on 26 March 2024, 16 May 2024 and the Circular dated 30 May 2024 respectively, advising shareholders of proposed disposals namely -

- 1.1.1 the disposal by Nampak Group of its liquid cartons business in South Africa by way of a sale of business, all the issued shares and shareholder claims in Nampak (Zambia) Limited and Nampak Malawi Limited Liquid; ("**Liquid Cartons Disposal**") and
- 1.1.2 the disposal by Nampak Group of its 100% interest in Nampak Bevcan Nigeria Limited ("**Bevcan Nigeria Disposal**";

together ("**the Disposals**").

### 2. Results of General Meeting

Shareholders are advised that all the resolutions proposed at the General Meeting held today, 28 June 2024, were approved by the requisite majority of votes. The voting results were as follows:

Resolution	Number of ordinary shares voted	As a percentage of ordinary shares in issue*	For** %	Against** %	Abstained*** %
Approval for the Liquid Cartons	4 626 039	54.58	100	0	0

Disposal					
Approval for the Bevcan Nigeria Disposal	4 626 039	54.58	100	0	0
General authority	4 626 039	54.58	96.95	3.05	0

Bryanston  
28 June 2024

Transaction Sponsor and  
Corporate Advisor in respect  
of the Liquid Cartons  
Disposal and Transaction  
Sponsor in respect of the  
Bevcan Nigeria Disposal



Financial advisor in  
respect of the Bevcan  
Nigeria Disposal



Independent  
Auditors



Legal advisor in respect of  
the Liquid Cartons Disposal



Legal advisor in respect  
of the Bevcan Nigeria  
Disposal

