

Lewis Group Limited

Incorporated in the Republic of South Africa

Registration number: 2004/009817/06

JSE share code: LEW

ISIN: ZAE000058236

Bond code: LEWI

("the Group" or "the Company")

## DISTRIBUTION OF THE INTEGRATED ANNUAL REPORT AND NOTIFICATION OF PUBLICATION OF THE ANNUAL B-BBEE COMPLIANCE REPORT

### 1. DISTRIBUTION OF INTEGRATED ANNUAL REPORT

Shareholders are advised that the Integrated Annual Report, which incorporates a summary of the Group's Audited Annual Financial Statements (hereinafter referred to as Summary Financial Statements) is available today on the Group's website at <https://www.lewisgroup.co.za/investors/integrated-annual-reports/>.

The Audited Annual Financial Statements and Summary Financial Statements were published on SENS on 31 May 2024 and is available on the Group's website at [Annual-Financial-Statements-for-the-year-ended-31-March-2024.pdf \(lewisgroup.co.za\)](#).

### 2. BROAD-BASED BLACK ECONOMIC EMPOWERMENT ACT ("THE ACT"): ANNUAL COMPLIANCE REPORT

In accordance with paragraph 16.20 (g) and Appendix 1 to Section 11 of the JSE Listings Requirements, notice is hereby given that the Company's B-BBEE annual compliance report in terms of section 13G(2) of the Act has been published on the Company's website at <https://www.lewisgroup.co.za/about-us/b-bbee/>.

### 3. ANNUAL GENERAL MEETING ("AGM")

The AGM will be held on 18 October 2024. The notice of AGM will be published and shareholders notified of the salient dates and times relating to the AGM in due course during the month of July.

Cape Town

28 June 2024

Sponsor: The Standard Bank of South Africa Limited

Debt Sponsor: Absa Bank Limited, acting through its Corporate and Investment

Banking Division