

## Telkom SA SOC LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1991/005476/30)

JSE share code: TKG

JSE bond code: BITEL

ISIN code: ZAE000044897

("Telkom" or the "Company")

### Distribution of the Integrated Report, notice of annual general meeting and publication of B-BBEE Annual Compliance Report

#### 1. Distribution of Integrated Report

Shareholders are hereby advised that the integrated report ("IR"), for the year ended 31 March 2024 has been published for shareholders today, Friday, 19 July 2024. The IR and the audited consolidated annual financial statements for the year ended 31 March 2024 are available on the Company's website: <https://group.telkom.co.za/ir/overview.html>.

#### 2. Notice of AGM

Notice is hereby given that the 32<sup>nd</sup> hybrid annual general meeting ("AGM") of the shareholders of Telkom will be held at 10:00 on Tuesday, 20 August 2024 through electronic communication and in person at BCX Multi-Function Room, 1021 Lenchen Avenue North, Centurion to consider and, if deemed fit, pass with or without modification, the resolutions set out in the notice of the AGM.

Shareholders are hereby advised that the notice of AGM, including the annual financial statements ("AFS") have been posted to shareholders, today, Friday, 19 July 2024. Shareholders who wish to participate electronically in the AGM should connect to the AGM by using the link that will be provided. Please refer to the notice of AGM which contains full details for electronic participation at the AGM.

The salient dates for the AGM are as follows:

	<b>2024</b>
Record date to receive the notice of AGM	Friday, 12 July
Distribution date of the notice of AGM	Friday, 19 July
Last day to trade to be eligible to attend, participate in and vote at the AGM	Monday, 5 August
Record date to be eligible to attend, participate in and vote at the AGM	Thursday, 8 August
Forms of proxy to be lodged by no later than 10:00 on*	Friday, 16 August
AGM to be held at 10:00 on	Tuesday, 20 August
Results of AGM announced on SENS on or about	Tuesday, 20 August

\*Any form of proxy not delivered to the transfer secretaries by this time and date may be provided to the transfer secretaries/chairman of the AGM by no later than immediately prior to the commencement of voting on resolutions tabled at the AGM.

#### 3. Publication of B-BBEE Annual Compliance Report

Shareholders are advised that in accordance with section 13G(2) of the Broad-Based Black Economic Empowerment Amendment Act, No. 46 of 2013, the annual compliance reports of Telkom and Business Connexion (Pty) Limited, a wholly owned subsidiary of Telkom, are available on the Company's website at [https://www.telkom.co.za/about\\_us/index.shtml](https://www.telkom.co.za/about_us/index.shtml).

Centurion  
19 July 2024

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