

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")

CONFIRMATION OF DIRECTOR AND COMPANY SECRETARY PARTICIPATION IN RIGHTS OFFER

Pick n Pay shareholders are referred to the announcements released on the Stock Exchange News Service ("SENS") of the JSE Limited ("JSE") and the A2X News Service ("ANS") of the A2X Market on Tuesday, 9 July 2024 and Thursday, 11 July 2024 relating to the Company's fully underwritten renounceable rights offer to qualifying Pick n Pay shareholders ("Rights Offer").

In accordance with paragraph 7.C.16 of Section 7 of the JSE Listings Requirements, notice is hereby provided that the following directors and company secretary of Pick n Pay hold shares in the Company and intend to follow their rights, either in full or in part, under the terms of the Rights Offer:

Name	Designation
Gareth Ackerman	Non-executive director and Board Chair
Jonathan Ackerman	Non-executive director
Suzanne Ackerman	Non-executive director
David Robins	Non-executive director
James Formby	Lead independent non-executive
David Friedland	Independent non-executive director
Aboubakar Jakoet	Independent non-executive director
Lerena Olivier	Executive director
Sean Summers	Executive director
Vaughan Pierce	Company Secretary

The full details of the director and company secretary participation in the Rights Offer (and that of all associates as contemplated by the JSE Listings Requirements), including all dealings in Letters of Allocation, will be disclosed on SENS and ANS on implementation of the Rights Offer, on Monday, 5 August 2024.

By order of the Board
Cape Town
23 July 2024

Transaction Sponsor:
Rand Merchant Bank
(a division of FirstRand Bank Limited)