

Shoprite Holdings Limited

(Incorporated in the Republic of South Africa) Registration no.

1936/007721/06

ISIN: ZAE000012084

JSE share code: SHP

A2X share code: SHP

NSX share code: SRH

LuSE share code: SHOPRITE

("Shoprite Holdings" or "the Company")

GRANT AND ACCEPTANCE OF FORFEITABLE SHARE AWARDS IN TERMS OF THE SHOPRITE HOLDINGS LIMITED EXECUTIVE SHARE PLAN, SHORT-TERM DEFERRED INCENTIVE, SIGN-ON AND RETENTION SHARE AWARDS AND EXPIRY AND NET SETTLEMENT OF EUROPEAN PUT AND CALL OPTION

In terms of paragraph 3.63 to 3.74 of the Listings Requirements of the JSE Limited ("Listings Requirements"), Shoprite Holdings gives notice that its executive directors, directors of its main subsidiary and the company secretary have dealt in securities of the Company, after having received clearance to do so in terms of paragraph 3.66 of the Listings Requirements.

Details of the transactions are provided below:

1. Nature of transactions	Grant and acceptance of forfeitable share awards in terms of the performance option of the Shoprite Holdings Limited Executive Share Plan (off market)
Date transactions effected	20 September 2024
Class of securities	Ordinary shares
Performance award price	R299.5424 per share
Vesting period	Three years
Interest	Direct beneficial
Prior clearance to deal	Obtained
Name	BRONN, JOSEPH
Office Held	Director of Main Subsidiary, Shoprite Checkers (Pty) Ltd ("Shoprite Checkers")
Number of shares	22,065 performance based awards
Value of the transaction	R6,609,403.06
Name	DE BRUYN, ANTON
Office Held	Executive director of Shoprite Holdings
Number of shares	23,370 performance based awards
Value of the transaction	R7,000,305.89
Name	DU PREEZ, PIETER
Office Held	Shoprite Checkers
Number of shares	8,321 performance based awards

Value of the transaction	R2,492,492.31
Name	ENGELBRECHT, PIETER
Office Held	Executive director of Shoprite Holdings
Number of shares	56,147 performance based awards
Value of the transaction	R16,818,407.13
Name	GARDENER, ANDREW
Office Held	Shoprite Checkers
Number of shares	19,121 performance based awards
Value of the transaction	R5,727,550.23
Name	GOLIATH, LEEANNE
Office Held	Group Company Secretary of Shoprite Holdings
Number of shares	2,123 performance based awards
Value of the transaction	R635,928.52
Name	HAVINGA, ANDREW
Office Held	Shoprite Checkers
Number of shares	11,872 performance based awards
Value of the transaction	R3,556,167.37
Name	HUNLUN, WILLEM
Office Held	Shoprite Checkers
Number of shares	17,606 performance based awards
Value of the transaction	R5,273,743.49
Name	PIENAAR, JACQUES
Office Held	Shoprite Checkers
Number of shares	3,323 performance based awards
Value of the transaction	R995,379.40
Name	RAGHUBIR, SANJEEV
Office Held	Shoprite Checkers
Number of shares	4,073 performance based awards
Value of the transaction	R1,220,036.20
Name	SCHREUDER, NEIL
Office Held	Shoprite Checkers
Number of shares	14,035 performance based awards
Value of the transaction	R4,204,077.58
Name	SHORTT, CHRIS
Office Held	Shoprite Checkers
Number of shares	10,218 performance based awards
Value of the transaction	R3,060,724.24

2. Nature of transactions Grant and acceptance of forfeitable share awards in

terms of the deferral of performance based award of the Shoprite Holdings Limited Short-term Deferred Incentive (off market)

Date transactions effected	20 September 2024
Class of securities	Ordinary shares
Award price	R299.5424 per share
Vesting period	Two years
Interest	Direct beneficial
Prior clearance to deal	Obtained
Name	BRONN, JOSEPH
Office Held	Shoprite Checkers
Number of shares	19,350 deferral of performance based awards
Value of the transaction	R5,796,145.44
Name	DE BRUYN, ANTON
Office Held	Executive director of Shoprite Holdings
Number of shares	20,303 deferral of performance based awards
Value of the transaction	R6,081,609.35
Name	DU PREEZ, PIETER
Office Held	Shoprite Checkers
Number of shares	7,298 deferral of performance based awards
Value of the transaction	R2,186,060.44
Name	ENGELBRECHT, PIETER
Office Held	Executive director of Shoprite Holdings
Number of shares	49,238 deferral of performance based awards
Value of the transaction	R14,748,868.69
Name	GARDENER, ANDREW
Office Held	Shoprite Checkers
Number of shares	16,768 deferral of performance based awards
Value of the transaction	R5,022,726.96
Name	GOLIATH, LEEANNE
Office Held	Group Company Secretary of Shoprite Holdings
Number of shares	2,591 deferral of performance based awards
Value of the transaction	R776,114.36
Name	HAVINGA, ANDREW
Office Held	Shoprite Checkers

Number of shares	10,411 deferral of performance based awards
Value of the transaction	R3,118,535.93
Name	HUNLUN, WILLEM
Office Held	Shoprite Checkers
Number of shares	15,440 deferral of performance based awards
Value of the transaction	R4,624,934.66
Name	MODISE, MAUDE
Office Held	Shoprite Checkers
Number of shares	2,023 deferral of performance based awards
Net settlement amount	R605,974.28
Name	MOOLMAN, NATASHA
Office Held	Shoprite Checkers
Number of shares	5,046 deferral of performance based awards
Value of the transaction	R1,511,490.95
Name	PIENAAR, JACQUES
Office Held	Shoprite Checkers
Number of shares	7,939 deferral of performance based awards
Value of the transaction	R2,378,067.11
Name	RAGHUBIR, SANJEEV
Office Held	Shoprite Checkers
Number of shares	3,743 deferral of performance based awards
Value of the transaction	R1,121,187.20
Name	SCHREUDER, NEIL
Office Held	Shoprite Checkers
Number of shares	12,193 deferral of performance based awards
Value of the transaction	R3,652,320.48
Name	SHORTT, CHRIS
Office Held	Shoprite Checkers
Number of shares	4,675 deferral of performance based awards
Value of the transaction	R1,400,360.72
3. Nature of transactions	Grant and acceptance of sign-on and retention share awards (off market)
Date transactions effected	20 September 2024
Class of securities	Ordinary shares
Performance award price	R299.5424 per share

Vesting period	Three years
Interest	Direct beneficial
Prior clearance to deal	Obtained
Name	GOLIATH, LEEANNE
Office Held	Group Company Secretary of Shoprite Holdings
Number of shares	5,555 sign-on awards
Value of the transaction	R1,663,958.03

Name	PIENAAR, JACQUES
Office Held	Shoprite Checkers
Number of shares	1,108 retention based awards
Value of the transaction	R331,892.98

Name	SHORTT, CHRIS
Office Held	Shoprite Checkers
Number of shares	7,345 sign-on awards
Value of the transaction	R2,200,138.93

4. Nature of transactions

Expiry and net settlement of European put and call option over Shoprite Holdings ordinary shares as announced on 15 September 2021 (off market)

Date transactions effected	20 September 2024
Price per ordinary share	R297.94
Interest	Direct beneficial
Prior clearance to deal	Obtained

Name	DE BRUYN, ANTON
Office Held	Executive director of Shoprite Holdings
Number of shares received in net settlement	1,194 ordinary shares
Net settlement amount	R355,740.36

Name	HAVINGA, ANDREW
Office Held	Shoprite Checkers
Number of shares received in net settlement	362 ordinary shares
Net settlement amount	R107,854.28

Name	MODISE, MAUDE
Office Held	Shoprite Checkers
Number of shares received in net settlement	36 ordinary shares
Net settlement amount	R10,725.84

Cape Town
23 September 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited