



IMPALA PLATINUM HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1957/001979/06)
JSE Share code: IMP
ISIN: ZAE000083648
ADR code: IMPUY
("Implats" or the "Company")

AVAILABILITY OF ANNUAL INTEGRATED REPORT AND NOTICE OF AGM

Annual Integrated Report

Shareholders are advised that the Annual Integrated Report and its supplementary reports, together with the notice of the annual general meeting ("AGM"), will be distributed to shareholders today, 30 September 2024 and will also be available on Implats website <https://www.implats.co.za/corporate-reports-results-and-presentations.php>

Notice of Hybrid AGM

Notice is hereby given that the 2024 AGM of Implats shareholders will be held in person at 2 Fricker Road, Illovo and through electronic participation on Wednesday, 30 October 2024 at 10:00 South African standard time (SAST), to consider, and if deemed fit, pass without modification, the resolutions set out in the notice of the AGM.

The salient dates of the AGM are as follows:

| | 2024 |
|---|-----------------------|
| Record date to receive the notice of AGM | Friday, 20 September |
| Notice of AGM to be distributed to shareholders on | Monday, 30 September |
| Last date to trade to be eligible to attend, participate in and vote at the AGM | Tuesday, 15 October |
| Record date to be eligible to attend, participate in and vote at the AGM | Friday, 18 October |
| Last day to lodge forms of proxy for the AGM with the transfer secretaries for administration purposes at 10:00 (SAST) on | Tuesday, 29 October |
| AGM to be conducted at 10:00 (SAST) on | Wednesday, 30 October |
| Results of AGM to be released on SENS on or about | Wednesday, 30 October |

Queries:

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30 September 2024
Johannesburg

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited
Nedbank Limited

Ends