

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")

DEALING IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR

Shareholders are referred to the announcement released on SENS on 18 October 2023 in respect of a scrip borrow arrangement in terms of which Titan Fincap Solutions (RF) (Pty) Limited ("**Titan Fincap**") borrowed 3,831,164 Shoprite Holdings ordinary shares ("**Scrip Loan**") on 12 October 2023 ("**Initial Announcement**").

Titan Fincap has subsequently acquired Shoprite Holdings ordinary shares to settle the Scrip Loan, details of which are set out in the table below.

Shareholders are further advised that the intergroup options between associates of Dr CH Wiese (Titan Premier Investments (Pty) Limited ("**TPI**"), Thibault Square Financial Services (Pty) Limited ("**Thibault**") and Titan Fincap) as described in the Initial Announcement still remain in place.

Name of director:	Dr CH Wiese
Designation:	Non-executive Director
Name of associate	Titan Fincap
Date of transaction:	7 October 2024
Class of securities:	Ordinary shares
Nature of transaction:	On-market purchase of ordinary shares and settlement of Scrip Loan by Titan Fincap (on market)
Price per ordinary share:	R290
Number of ordinary shares:	3,831,164
Value of the transaction:	R1,111,037,560
Nature of interest for director:	Indirect beneficial through Titan Fincap controlled by TPI, of which Dr CH Wiese is a director
Nature of interest for associate:	Direct beneficial
Written clearance to deal received:	Yes

In addition, Titan Fincap sold a total return swap, with a reference price of R290 per Shoprite Holdings ordinary share, which will be settled in cash.

Name of director:	Dr CH Wiese
Designation:	Non-executive Director
Name of associate:	Titan Fincap
Date of transaction:	7 October 2024

Termination Date	8 October 2024
Class of securities:	Ordinary shares
Nature of transaction:	Total return swap (off-market)
Deemed price per ordinary share:	R290 (based on the acquisition price of Shoprite Holdings ordinary shares used to settle the Scrip Loan)
Number of ordinary shares:	3,831,164
Value of the transaction:	R1,111,037,560
Nature of interest for director:	Indirect beneficial through Titan Fincap controlled by TPI, of which Dr CH Wiese is a director
Nature of interest for associate:	Direct beneficial
Written clearance to deal received:	Yes

The above transactions, prior to the exercise of the intra-group options (as outlined in the Initial Announcement), do not affect any of the voting rights in respect of Shoprite Holdings ordinary shares and deferred shares held by Thibault.

Cape Town
10 October 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited