

Super Group Limited  
Incorporated in the Republic of South Africa)  
Registration number: 1943/016107/06)  
LEI: 378900A8FDADE26AD654  
Share code: SPG  
Debt company code: BISGL  
ISIN: ZAE000161832  
("Super Group" or the "Company")

## **AVAILABILITY OF SUPER GROUP 2024 INTEGRATED REPORT AND NOTICE OF ANNUAL GENERAL MEETING**

Further to the release of the Group's Audited Consolidated and Separate Annual Financial Statements for the year ended 30 June 2024, published on SENS on 11 September 2024, shareholders and noteholders are advised that the 2024 Integrated Report is available as of 09:00 today, Wednesday 16 October 2024, on the Company's website at <https://supergroup.co.za/investor-information/integrated-reporting/>. The Annual Financial Statements are also available at <https://senspdf.jse.co.za/documents/2024/JSE/ISSE/SPG/FY24.pdf>

### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting ("AGM") of shareholders of Super Group, in respect of the year ended 30 June 2024 will be held by electronic meeting participation only (subject to any adjournment or postponement) on Friday, 29 November 2024 at 09:00.

Shareholders are advised that the full Notice of the Annual General Meeting for the year ended 30 June 2024 is available on the Company's website at <https://supergroup.co.za/investor-information/notice-of-agm/>. The Notice of the Annual General Meeting and the links to register to participate in the meeting will also be available via ShareHub. No shareholder information will be shared via post. Shareholders who have not yet registered on ShareHub can access further information at <http://www.sharehub.co.za/>. There is no cost to shareholders to register for or utilise this service.

The salient dates for the AGM are as follows:

Record date to determine the shareholders entitled to receive the notice of AGM	Friday, 4 October 2024
Notice of AGM distributed to shareholders	Wednesday, 16 October 2024
Last date to trade to be eligible to vote at the AGM	Tuesday, 19 November 2024
Record date for voting purposes at the AGM	Friday, 22 November 2024
Forms of proxy to be lodged by no later than 09:00 on	Wednesday, 27 November 2024
Completed electronic participation form to be lodged no later than 09:00 on	Wednesday, 27 November 2024
AGM to be held at 09:00 on	Friday, 29 November 2024
Results of AGM to be released on SENS on	Friday, 29 November 2024

Sandton  
16 October 2024

Equity Sponsor: Investec Bank Limited  
Debt Sponsor: Questco Proprietary Limited