

CAPITEC BANK HOLDINGS LIMITED  
Registration Number: 1999/025903/06  
Incorporated in the Republic of South Africa  
Registered bank controlling company  
Share Code: CPI  
ISIN Number: ZAE000035861

DEALING IN SECURITIES BY A PRESCRIBED OFFICER

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information relating to the dealing in securities by a prescribed officer is disclosed:

NAME OF PRESCRIBED OFFICER	K Kumbier
COMPANY OF WHICH HE IS A PRESCRIBED OFFICER	Capitec Bank Holdings Limited
NATURE OF TRANSACTION	Exercise of options through net equity settlement (off-market transaction)
TYPE OF SECURITIES	Options to acquire ordinary shares
CLASS OF SECURITIES	Ordinary
DATE OF TRANSACTION	21 October 2024
NUMBER OF OPTIONS EXERCISED	4 566
NUMBER OF ORDINARY SHARES ACQUIRED AS A RESULT OF NET EQUITY SETTLEMENT	1 735
OPTION STRIKE PRICE (RAND)	R1 006.83
STRIKE DATE OF OPTIONS	20 October 2024
PERIOD OF EXERCISE	Participants have a nine-month period from the strike date during which options can be exercised
NATURE AND EXTENT OF THE PRESCRIBED OFFICER'S INTEREST IN THE TRANSACTION	Direct, beneficial

Clearance to deal in the securities by the prescribed officer was obtained in accordance with paragraph 3.66 of the JSE Limited Listings Requirements.

22 October 2024  
Stellenbosch

Sponsor  
PSG Capital