

DISCOVERY LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1999/007789/06)
Legal Entity Identifier: 378900245A26169C8132
JSE share code: DSY, DSYBP
DSY ISIN: ZAE000022331
DSBP ISIN: ZAE000158564
Bond company code: DSYI
("Discovery" or the "Company")

AVAILABILITY OF INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Availability of Integrated Annual Report

Shareholders and noteholders are advised that the Discovery Annual Reporting Suite 2024, which incorporates the Integrated Annual Report, is available on the Discovery website at <https://www.discovery.co.za/corporate/investor-relations>. Whilst the annual financial statements have previously been made available through the JSE cloudlink, the annual report is only available through the Company's weblink.

Notice of the Annual General Meeting

The Notice of the Annual General Meeting ("AGM"), incorporating the Summarised Financial Statements of the Discovery Group for the year ended 30 June 2024, together with a form of proxy, was distributed today, 23 October 2024 and is also available for download on the Company's website, www.discovery.co.za/info/2024agmnotice.

Notice is hereby given that the twenty fifth AGM of the Company's ordinary shareholders will be held in Auditorium 1, Ground Floor, 1 Discovery Place, Sandton, and through electronic participation on Thursday, 21 November 2024 at 12h00 to transact the business as stated in the Notice of AGM.

Salient Dates

Issuer name	Discovery Limited
Type of instrument	Ordinary shares
ISIN	ZAE000022331
JSE Share code	DSY
Meeting type	Annual General Meeting
Meeting venue	Auditorium 1, Ground Floor, 1 Discovery Place, Sandton and through electronic participation
Record date to determine which shareholders are entitled to receive the notice of meeting	Friday, 18 October 2024
Publication/posting date	Wednesday, 23 October 2024

Last day to trade to determine eligible shareholders that may attend, participate, and vote at the meeting	Tuesday, 12 November 2024
Record date to determine eligible shareholders that may attend, participate, and vote at the meeting	Friday, 15 November 2024
Meeting deadline date (for administrative purposes, forms of proxy for the meeting to be lodged)*	12h00 on Wednesday, 20 November 2024
Meeting date	12h00 on Thursday, 21 November 2024
Publication of results	On or about Thursday, 21 November 2024
Company's weblink to Notice of AGM	www.discovery.co.za/info/2024agmnotice
Company's weblink to annual report and annual financial statements	https://www.discovery.co.za/corporate/investor-relations
JSE cloudlink to annual financial statements	https://senspdf.jse.co.za/documents/2024/JSE/ISSE/DSY/AFS2024.pdf

**any proxies not lodged by this time must be handed to the chairperson of the AGM immediately prior to such proxy exercising his/her right to vote at the AGM.*

Sandton
23 October 2024

Sponsor and Debt Sponsor
RAND MERCHANT BANK (a division of FirstRand Bank Limited)