

SENS ANNOUNCEMENT



NAMPAK LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1968/008070/06)

Ordinary Share Code: NPK

Ordinary share ISIN: ZAE000322095

6.0% Preference Share Code: NPKP ISIN: ZAE000004958

6.5% Preference Share Code: NPP1 ISIN: ZAE000004966

LEI: 3789003820EC27C76729

("Nampak" or "Company")

DEALING IN SECURITIES BY DIRECTOR

In compliance with paragraphs 3.63 to 3.74 of the JSE Listings Requirements of the JSE Limited, shareholders are advised of the following dealing in securities by a director of the Company.

Mr Phildon Roux entered into an equity hedging transaction with a financial institution which consisted of a loan agreement secured by a pledged shareholding and implemented through a simultaneous equity collar hedge, securities lending arrangement, and a financial guarantee.

Name of director:	P Roux
Name of the Company:	Nampak Limited
Nature and extent of transaction:	Off-market collar hedge over 91 000 ordinary shares of the Company with an indicative put strike price of R480.00, an indicative call strike price of R533.00 and an expiry date of 30 May 2026
Date of transaction:	30 May 2025
Class of securities:	Nampak ordinary shares
Deemed value of transaction:	R16 000 075
Nature of interest of director:	Direct beneficial
Clearance obtained:	Yes

Bryanston
30 May 2025

Sponsor:
PSG Capital