

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")

DECLARATION OF CUMULATIVE PREFERENCE SHARE DIVIDENDS

Notice is hereby given that the following cumulative preference share dividends ("preference dividends") have been declared:

6.5% CUMULATIVE PREFERENCE SHARES - DIVIDEND NUMBER 113

A dividend at the rate of 6.5% per annum in respect of the six months ending 31 July 2025 (equivalent to 6.5 cents per share per annum) (2024: 6.5 cents) payable on Monday, 4 August 2025 to preference shareholders recorded as such in the register of the Company at the close of business on the record date, Friday, 1 August 2025.

6% CUMULATIVE PREFERENCE SHARES - DIVIDEND NUMBER 113

A dividend at the rate of 6% per annum in respect of the six months ending 31 July 2025 (equivalent to 6.0 cents per share per annum) (2024: 6.0 cents) payable on Monday, 4 August 2025 to preference shareholders recorded as such on the register of the Company at the close of business on the record date, Friday, 1 August 2025.

The salient dates for the preference dividends are as follows:

	2025
Last day of trade preference shares "cum" dividend:	Tuesday, 29 July
Preference shares trade "ex" dividend:	Wednesday, 30 July
Record date:	Friday, 1 August
Payment date:	Monday, 4 August

No preference share certificates may be dematerialised or rematerialised between Wednesday, 30 July 2025 and Friday, 1 August 2025, both dates inclusive.

In accordance with the JSE Listings Requirements, the following additional information is disclosed:

The preference dividends have been declared from income reserves;

The dividend withholding tax rate is 20%, unless the shareholder is exempt from paying dividend tax or is entitled to a reduced rate in terms of the applicable double tax agreement;

The net local 6.5% cumulative preference share dividend is 5.2 cents per share for shareholders liable to pay dividend tax and 6.5 cents per share for shareholders exempt from paying dividends tax;

The issued number of 6.5% cumulative preference shares at the declaration date is 100 000;

The net local 6% cumulative preference share dividend is 4.8 cents per share for shareholders liable to pay dividends tax and 6.0 cents per share for shareholders exempt from paying dividends tax;

The issued number of 6% cumulative preference shares at the declaration date is 400 000; and

Nampak Limited's tax number is 9875081714.

By order of the Board
O Pillay, Company Secretary

Bryanston
9 July 2025

Sponsor:
PSG Capital