

SANTAM LIMITED
(Incorporated in the Republic of South Africa)
Registration number: 1918/001680/06
(JSE Share Code: SNT & ISIN: ZAE000093779)
NSX share code: SNM
Debt company code: BISAN
("Santam") or ("the Company")

DISTRIBUTION OF THE SUMMARISED ANNUAL FINANCIAL STATEMENTS, THE 2022 REMUNERATION REPORT AND THE NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given to shareholders that the summarised annual financial statements of Santam, the Company's remuneration report for the year ended 31 December 2022 as well as a notice of the Annual General Meeting ("AGM") of shareholders of Santam, together with a form of proxy, have been distributed to Santam shareholders on Thursday, 06 April 2023.

An electronic copy of the summarised annual financial statements, the Company's 2022 remuneration report and the AGM notice and form of proxy are available on Santam's website (<http://www.santam.co.za>).

Notice is further given to shareholders recorded in the Company's securities register on Friday, 31 March 2023, that the next AGM of shareholders of Santam will be held entirely by electronic communication on Wednesday, 31 May 2023 at 14:00 SA time ("the meeting") to:

- (i) deal with such business as may lawfully be dealt with at the meeting; and
- (ii) consider and, if deemed fit, pass, with or without modification, the ordinary and special resolutions set out in the notice of the AGM.

The record date for shareholders of Santam to participate in and vote at the AGM was set as the close of business on Friday, 26 May 2023 ("voting record date"). The last day to trade in the Company's shares on the JSE is therefore Tuesday, 23 May 2023 in order to be recorded in the share register on the aforementioned record date.

CAPE TOWN
06 April 2023

Sponsor: Investec Bank Limited
Debt Sponsor: Rand Merchant Bank (A division of FirstRand Bank Limited)