

Shareholders' diary

Financial year-end	31 December
Annual general meeting date	28 May 2024

Reports

Announcement of the results for the year ended 31 December 2023	29 February 2024
Integrated reporting suite for the year ended 31 December 2023 (<i>publication date</i>)	11 March 2024
2024 AGM Notice and Form of Proxy (<i>publication date</i>)	11 March 2024
2024 AGM Notice and Form of Proxy (<i>distribution date</i>)	15 March 2024
Interim report for the six months ended 30 June 2024 (<i>publication date</i>)	29 August 2024

Dividends

Declaration of dividend for 2023	29 February 2024
Last date to trade cum dividend	18 March 2024
Shares to trade ex-dividend	19 March 2024
Record date for 2023 dividend	22 March 2024
Payment date of dividend for 2023	25 March 2024

To allow for the dividend calculation, Santam's share register will be closed for all transfers, off-market transactions and dematerialisations or rematerialisations between Tuesday, 19 March 2024 and Friday, 22 March 2024, both days included.

Transactions on the JSE via Strate are not affected by this arrangement.