

# Shareholders' Diary: 2025 FY

|                             |             |
|-----------------------------|-------------|
| Financial year-end          | 31 December |
| Annual general meeting date | 30 May 2025 |

## Reports

|   |                   |
|---|-------------------|
| Announcement of the results for the year ended 31 December 2024                               | 03 March 2025     |
| Integrated reporting suite for the year ended 31 December 2024<br>( <i>publication date</i> ) | 03 March 2025     |
| 2025 AGM Notice and Form of Proxy ( <i>publication date</i> )                                 | 07 March 2025     |
| 2025 AGM Notice and Form of Proxy ( <i>distribution date</i> )                                | 14 March 2025     |
| Interim report for the six months ended 30 June 2025 ( <i>publication date</i> )              | 01 September 2025 |

## Dividends

|                                   |               |
|-----------------------------------|---------------|
| Declaration of dividend for 2024  | 03 March 2025 |
| Last date to trade cum dividend   | 17 March 2025 |
| Shares to trade ex-dividend       | 18 March 2025 |
| Record date for 2024 dividend     | 20 March 2025 |
| Payment date of dividend for 2024 | 24 March 2025 |

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, 18 March 2025 and Thursday, 20 March 2025, both days included.

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