

**Absa Group Limited**  
**Incorporated in the Republic of South Africa**  
**Registration number: 1986/003934/06**  
**JSE share code: ABG**  
**ISIN: ZAE000255915**  
**(“Absa Group” or “the Company”)**

## **PUBLICATION OF 2023 INTEGRATED REPORT AND DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING**

### **2023 Integrated Report and Audited Financial Statements (“AFS”)**

Shareholders are advised that the Company’s 2023 Integrated Report will be published on Absa Group’s website (<https://www.absa.africa/absaafrica/investor-relations/annual-reports/>) on 28 March 2024.

In addition to the Integrated Report, we have also published our Remuneration Report, Sustainability Report (previously Economic, Social and Governance), Climate Report (previously TCFD), Principles for Responsible Banking Report, Tax Transparency Report, as well as our Broad-Based Black Economic Empowerment Compliance Report, along with our B-BBEE certificate.

The Group’s audited annual results and full AFS (“Group’s Results”), as well as the Pillar 3 Risk Management Report, were published on Monday, 11 March 2024. KPMG Inc. and PricewaterhouseCoopers Inc. audited the Group’s results and their unmodified audit reports are contained in the AFS, which are available for inspection at the registered office of the Company and also available on the Group’s website at the address provided above. There are no changes to the Group’s Results and the related auditors’ reports.

### **Notice of the Annual General Meeting**

Notice is hereby given that Absa Group’s Annual General Meeting (AGM) will be held on Tuesday, 4 June 2024 at 10h00 as a hybrid meeting in Boardroom 3.11, Absa Sandton Campus South, 15 Alice Lane, Sandton and via electronic communication, as permitted by the JSE

Limited and in terms of the provisions of the Companies Act 71 of 2008, and the Company's Memorandum of Incorporation. The notice of AGM and summarised AFS will be distributed to shareholders today, 28 March 2024.

Shareholders wishing to participate in the AGM are requested to register for participation on <https://meetnow.global/za> (click on the Absa logo) or contact the Company Secretary, Nadine Drutman, at [groupsec@absa.africa](mailto:groupsec@absa.africa) or [nadine.drutman@absa.africa](mailto:nadine.drutman@absa.africa), as soon as possible, but not later than 10h00 on Friday, 31 May 2024. Proof of identification, as set out on page 12 of the notice of AGM, will be required before such shareholders will be allowed to participate in the AGM.

Shareholders who wish to attend the AGM in-person and vote at the meeting, and who have not registered online, will be able to register at the venue. In order to register at the venue, shareholders will be required to provide identification reasonably satisfactory to the Transfer Secretary, Computershare, as more fully set out in the notice. Once registered, such shareholders will be able to participate in and vote at the AGM. Shareholders attending the AGM in-person and who wish to vote thereat must ensure that they bring along an internet-enabled smartphone, tablet or computer in order to be able to vote at the venue.

Dematerialised shareholders other than 'own name' registration wishing to participate and vote in the annual general meeting should request the necessary letter of representation from their broker/CSDP and submit a copy thereof to Computershare at [proxy@computershare.co.za](mailto:proxy@computershare.co.za) as soon as possible, but not later than Monday, 3 June 2024 at 10:00, for administrative purposes, in order to participate in the meeting.

All shareholders are, however, encouraged to submit their votes by proxy, either to their broker/CSDP (dematerialised shareholders) or to [proxy@computershare.co.za](mailto:proxy@computershare.co.za) (certificated shareholders) before the meeting, if possible by Monday, 3 June 2024 at 10:00.

In terms of section 59(1)(b) of the Companies Act, 71 of 2008, the record date to be entitled to receive the notice was Friday, 22 March 2024. Furthermore, the record date for the purpose of determining which shareholders are entitled to participate in and vote at the AGM (being the

date on which a shareholder must be registered in the Company's securities register) is Friday, 24 May 2024. Therefore, the last day to trade in Absa Group shares in order to be in the register is Tuesday, 21 May 2024.

**Broad-Based Black Economic Empowerment Act: Annual Compliance Report**

In accordance with paragraph 16.21 (g) and Appendix 1 to Section 11 of the JSE Listings Requirements, notice is hereby given that the Company's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act has been published today and is available on the Company's website at:

<https://www.absa.africa/about-us/who-we-are/>

Johannesburg

28 March 2024

**Enquiries:**

Nadine Drutman (Group Company Secretary)

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Tel: 011 350 5347

**Independent lead sponsor to Absa Group:**

J.P. Morgan Equities South Africa Proprietary Limited

**Joint sponsor to Absa Group:**

Absa Bank Limited – Corporate and Investment Bank