

STADIO HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2016/371398/06
Share code: SDO
ISIN: ZAE000248662
LEI: 3789007C8FB26515D966
("STADIO" and "the Company")



DEALINGS IN SHARES BY A SHARE INCENTIVE SCHEME

In compliance with paragraph 14.9(d) of Schedule 14 and paragraphs 3.63 to 3.74 and 3.92 of the JSE Limited Listings Requirements, the following information regarding the dealings in STADIO shares by the STADIO Group Share Incentive Trust is disclosed:

NAME OF SHARE INCENTIVE SCHEME	The STADIO Group Share Incentive Trust
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTIONS	Transfer of ordinary shares to various participants of the STADIO Group Share Incentive Scheme, in settlement and after tax net equity settlement of share options exercised by participants (off market transactions)
DATE OF TRANSACTIONS	11 April 2024 (1) 17 April 2024 (2) 19 April 2024 (3)
NUMBER OF SECURITIES TRANSACTED	2 258 219 (1) 740 219 (2) 28 877 (3)
DEEMED VALUE PER SECURITY	R4.65 Based on the share price at closing on 5 April 2024, being the date on which participants exercised the options (1-3)
DEEMED TOTAL RAND VALUE OF SECURITIES TRANSACTED	R14 077 200.75 Based on the share price at closing on 5 April 2024, being the date on which participants exercised the options, of R4.65 (1-3)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Direct, beneficial

To the extent required, clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Durbanville
25 April 2024

Sponsor
PSG Capital



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