

STADIO HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2016/371398/06)

Share code: SDO

ISIN: ZAE000248662

LEI: 3789007C8FB26515D966

("the Company")



NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING AND B-BBEE COMPLIANCE REPORT

NO CHANGE STATEMENT, DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING AND SUMMARISED FINANCIAL STATEMENTS

Shareholders of the Company ("**Shareholders**") are hereby advised that the Company's notice of annual general meeting ("**Notice of AGM**"), incorporating the summarised audited consolidated annual financial statements for the year ended 31 December 2022 ("**Summarised Financial Statements**") was dispatched to Shareholders today, 28 April 2023, and contains no modifications to the audited results which were announced on the JSE Stock Exchange News Services ("**SENS**") on 15 March 2023.

The following documents will also be available on the Company's website as from today, 28 April 2023:

1. the Notice of AGM, incorporating the Summarised Financial Statements ([Notice of AGM](#));
2. the Company's integrated annual report ([Integrated Report](#)); and
3. the full audited consolidated annual financial statements of the Company for the year ended 31 December 2022 ([Annual Financial Statements](#)) .

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting of Shareholders ("**AGM**") will be conducted entirely by electronic communication at 10:00 on Thursday 2023, to transact the business as set out in the Notice of AGM.

Kindly note the following salient details:

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|--------------------|--------------------------|
| Issuer name | STADIO Holdings Limited |
| Type of instrument | Ordinary shares |
| ISIN number | ZAE000248662 |
| JSE code | SDO |
| Meeting type | Annual General Meeting |
| Meeting venue | Electronic communication |

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| Record date – to determine which shareholders are entitled to receive the notice of meeting | Friday, 21 April 2023 |
| Publication/posting date | Friday, 28 April 2023 |
| Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting | Monday, 12 June 2023 |
| Record date – to determine eligible shareholders that may attend, speak and vote at the meeting | Thursday, 15 June 2023 |
| Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged) | 10:00 on Tuesday, 20 June 2023 |
| Meeting date | 10:00 on Thursday, 22 June 2023 |
| Publication of results | Thursday, 22 June 2023 |
| Website link | https://www.stadio.co.za/recent/ |

BROAD-BASED BLACK ECONOMIC EMPOWERMENT ACT (“THE ACT”): ANNUAL COMPLIANCE REPORT

In accordance with paragraph 16.21(g) and Appendix 1 to Section 11 of the JSE Limited Listings Requirements, notice is hereby given that the Company’s annual compliance report in terms of section 13G(2) of the Act has been published and is, together with the Company’s latest broad-based black economic empowerment certificate, available on the Company’s website at [BBBEE certificate](#).

Durbanville
28 April 2023

Sponsor
PSG Capital

