

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



EXERCISE AND RELATED SETTLEMENT OF SHARE OPTIONS IN TERMS OF THE STADIO HOLDINGS LIMITED SHARE INCENTIVE TRUST

Upon the exercise of the share options referred to below, STADIO Holdings elected to settle same on an after-tax settlement basis, either on a net-equity or full basis, through the award of shares or by way of cash settlement as detailed below:

1.

NAME OF DIRECTOR	Dr Divya Singh
COMPANY OF WHICH A DIRECTOR	STADIO Holdings Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Options in relation to ordinary shares
OPTION STRIKE PRICE	R2.96
NUMBER OF OPTIONS EXERCISED	439 189
VESTING DATE OF OPTIONS	3 October 2021
EXERCISE DATE OF OPTIONS	After close of business on 6 October 2021
PERIOD OF EXERCISE	Participants have a 30-day period from the vesting date during which options can be exercised
NATURE OF TRANSACTION	Exercise of options by the director at the last traded share price of R3.10 on 6 October 2021, and related after-tax equity settlement by way of the award of 430 606 shares to the director (Off-market transaction)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

2.

NAME OF DIRECTOR	Ms Samara Totaram
COMPANY OF WHICH A DIRECTOR	STADIO Holdings Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Options in relation to ordinary shares
OPTION STRIKE PRICE	R2.96
NUMBER OF OPTIONS EXERCISED	431 210
VESTING DATE OF OPTIONS	3 October 2021
EXERCISE DATE OF OPTIONS	After close of business on 6 October 2021
PERIOD OF EXERCISE	Participants have a 30-day period from the vesting date during which options can be exercised

NATURE OF TRANSACTION	Exercise of options by the director at the last traded share price of R3.10 on 6 October 2021, and related after-tax net equity settlement by way of cash of R35,267.73 to the director
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

3.

NAME OF PRESCRIBED OFFICER	Mr Jacobus Johannes Human
COMPANY OF WHICH A PRESCRIBED OFFICER	STADIO Holdings Limited
TYPE AND CLASS OF SECURITIES	Options in relation to ordinary shares
OPTION STRIKE PRICE	R2.96
NUMBER OF OPTIONS EXERCISED	775,828
VESTING DATE OF OPTIONS	3 October 2021
EXERCISE DATE OF OPTIONS	After close of business on 6 October 2021
PERIOD OF EXERCISE	Participants have a 30-day period from the vesting date during which options can be exercised
NATURE OF TRANSACTION	Exercise of options by the director at the last traded share price of R3.10 on 6 October 2021, and related after-tax net equity settlement by award of 20,616 shares to the director
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

Clearance for the above was obtained in accordance with paragraph 3.66 of the JSE Listings Requirements.

Durbanville
7 October 2021

Sponsor
PSG Capital



PSG CAPITAL

Independent joint sponsor
UBS South Africa

