

STADIO HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2016/371398/06)

Share code: SDO

ISIN: ZAE000248662

LEI: 3789007C8FB26515D966

("the Company" or "the STADIO Group")



TRADING STATEMENT AND PUBLICATION DATE OF FINANCIAL RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2024

In terms of the JSE Limited Listings Requirements, a listed company is required to publish a trading statement as soon as it becomes reasonably certain that the financial results for the next period to be reported on will differ by 20% or more from the financial results for the previous corresponding period.

The STADIO Group utilises core headline earnings to measure and benchmark the underlying performance of the business. Core headline earnings represents headline earnings adjusted for certain non-recurring items that, in the view of the Company's board of directors ("**Board**"), may distort the financial results from period to period.

The Board is pleased to report that a reasonable degree of certainty exists that, for the six-month period ended 30 June 2024:

- Core headline earnings per share ("**Core HEPS**") will be between 15.5 cents and 16.9 cents, being between 14.0% and 24.3% higher than the Core HEPS of 13.6 cents reported for the six-month period ended 30 June 2023.
- Earnings per share ("**EPS**") will be between 15.6 cents and 17.0 cents, being between 14.7% and 25.0% higher than the EPS of 13.6 cents reported for the six-month period ended 30 June 2023.
- Headline earnings per share ("**HEPS**") will be between 15.5 cents and 16.9 cents, being between 14.8% and 25.2% higher than the HEPS of 13.5 cents reported for the six-month period ended 30 June 2023.

The financial information on which this trading statement is based, has not been reviewed or reported on by the Company's external auditors.

The interim financial results for the six-month period ended 30 June 2024 are expected to be published on or about Monday, 26 August 2024.

Shareholders are invited to join the virtual results presentation at 10 am, on Monday, 26 August 2024. To register to attend the presentation, please click on the following link:

<https://attendee.gotowebinar.com/register/3141951673998862171>.

Participants will be able to download the results as well as the presentation slides from the webinar portal during the presentation. Participants can send through questions using the webinar portal, during and after the presentation, or by emailing any questions to investorrelations@stadio.co.za.

Durbanville
15 August 2024

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