

SANTOVA LIMITED  
("Santova" or "the Company")  
Registration number: 1998/018118/06  
Share code: SNV  
ISIN: ZAE000159711

Posting and Availability of Annual Financial Statements, Annual Integrated Report, Notice of Annual General Meeting, No Change Statement and B-Bbee Compliance Certificate

Shareholders are advised that the Annual Integrated Report ("**AIR**"), Annual Financial Statements for the year ended 28 February 2021 ("**AFS**"), and notice of Annual General Meeting ("**AGM**") are available on the Company's website [www.santova.com](http://www.santova.com).

The AFS have been distributed to shareholders today, 28 May 2021, and contain no modifications to the preliminary audited results as published on SENS on 18 May 2021.

#### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the AGM will be held in the Boardroom, Level 3 West, Umhlanga Arch, 1 Ncondo Place, Umhlanga Ridge, 4319 on Monday, 26 July 2021 at 12 noon to transact business as stated in the notice of AGM. The notice of the AGM has been distributed to shareholders today, 28 May 2021.

If circumstances change and the AGM cannot be physically held at the above venue due to the COVID-19 restrictions, a SENS announcement will be released confirming the alternative arrangements for a virtual AGM.

The record date for shareholders to be recorded as such in the securities register of the Company in order to be able to attend, participate and vote at the Annual General Meeting is Friday, 16 July 2021. The last date to trade to be able to attend, participate and vote at the AGM is Tuesday, 13 July 2021.

#### B-BBEE COMPLIANCE REPORT

Shareholders are advised that the Company's annual B-BBEE compliance report is available on the Company website at <http://www.santova.com/governance-and-sustainability/peopletransformation/>

Durban  
28 May 2021  
JSE Sponsor and Corporate Adviser  
River Group