

SANTOVA LIMITED
(Registration number: 1998/018118/06)
Share code: SNV
ISIN: ZAE000159711

Exercise of Share Options and Subsequent Sale of Shares by a Director of a Subsidiary

In accordance with the requirements of paragraph 3.63 – 3.74 of the JSE Listings Requirements, shareholders are advised of the following information:

Name of Director: V Boelens
Name of Company: Santova Logistics B.V., a major subsidiary of Santova Limited

Nature of transaction: Off market exercise of share options
Date of transaction: 15 June 2023
Class of securities: Ordinary shares
Nature of interests: Direct beneficial
Number of options: 300 000
Option grant date: 22 February 2016
Option Strike price: 415 cents per share
Total value: R1 245 000

Nature of transaction: On-market sale of shares
Date of transaction: 19 June 2023
Class of securities: Ordinary shares
Nature of interests: Direct beneficial
Number of shares: 300 000
Trading Price: 950 cents per share
Total value: R 2 850 000

Clearance for this transaction was provided in terms of section 3.66 of the JSE Listings Requirements.

Durban
19 June 2023
Sponsor and Corporate Adviser
River Group