

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 and B-Bbee Compliance Report

Shareholders are advised that the Annual Integrated Report ("**AIR**") and Annual Financial Statements ("**AFS**") for the year ended 28 February 2025, and the 2025 Notice of Annual General Meeting ("**AGM**") are available on the Company's website www.santova.com.

The AFS have been distributed to shareholders today, 27 May 2025.

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, 28 July 2025 at 12 noon to transact business as stated in the notice of AGM. The notice of the AGM has been distributed to shareholders today, 27 May 2025.

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, 18 July 2025. The last date to trade to be able to attend, participate and vote at the AGM is Tuesday, 15 July 2025.

ANNUAL FINANCIAL STATEMENTS

Availability of Annual Financial Statements for the Year Ended 28 February 2025
Shareholders are advised that the full audited financial statements for the year ended 28 February 2025 are available on the website of the Company at <https://www.santova.com/investor-information/results-centre> or and at:

<https://senspdf.jse.co.za/documents/2025/jse/isse/snv/SNVAFS2025.pdf>

The Group's audited results for the year ended 28 February 2025 have been audited by the Group's external auditors, Moore Johannesburg Inc. The group auditors have issued an unmodified opinion on the Group's Annual Financial Statements for the year ended 28 February 2025.

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
27 May 2025
JSE Sponsor
River Group