

STANDARD BANK GROUP LIMITED

Registration number 1969/017128/06

Incorporated in the Republic of South Africa

Website: www.standardbank.com/reporting

SHARE CODES

JSE and A2X share code: SBK

ISIN: ZAE000109815

NSX share code: SNB

JSE share code: SBKP

ISIN: ZAE000038881 (First preference shares)

JSE share code: SBPP

ISIN: ZAE000056339 (Second preference shares)

JSE bond code: SBKI

("Standard Bank Group / the Group")

THE STANDARD BANK OF SOUTH AFRICA LIMITED

Registration number 1962/000738/06

Incorporated in the Republic of South Africa

Website: www.standardbank.com/reporting

JSE bond code: BISTDB

("SBSA")

Notification of amendments to the Standard Bank Group Limited and The Standard Bank of South Africa Limited Board Nomination and Appointment Policy

In line with paragraph 7.8 of the JSE Limited Debt & Specialist Securities Listings Requirements, Standard Bank Group and SBSA announce amendments to their Board Nomination and Appointment Policy.

The amended policy can be accessed on the Group's website in the following link:

<https://www.standardbank.com/sbg/standard-bank-group/our-group/about-us/corporate-governance>

The Group can confirm that no instances of deviations from the original policy were recorded prior to its revision.

Johannesburg

22 May 2026

JSE sponsor

The Standard Bank of South Africa Limited

Namibian sponsor

Simonis Storm Securities (Proprietary) Limited