

MTN Group Limited
(Incorporated in the Republic of South Africa)
Registration number 1994/009584/06
Share code: MTN
ISIN: ZAE000042164
(MTN or the Company)

POSTING OF NOTICE OF THE 31st ANNUAL GENERAL MEETING AND SUMMARISED CONSOLIDATED FINANCIAL STATEMENTS

Notice of Annual General Meeting

Notice is hereby given that the 31st Annual General Meeting (AGM) of shareholders of the Company will be held on Friday, 29 May 2026 at 14:30 SAST by electronic participation to transact business as stated in the notice of AGM of the Company (Notice of AGM).

Shareholders are advised that the Notice of AGM is available on the Company's website and can be viewed at <https://www.mtn.com/annual-reports/>. The Notice of AGM and the summarised consolidated financial statements of the Company for the year ended 31 December 2025 are also being posted to shareholders who have made the appropriate election.

As the meeting will be held virtually, shareholders will not be able to physically attend the meeting in person but will be able to interact and participate in the proceedings by webcast. Shareholders will also be able to submit questions in advance of the AGM. In order to be able to watch and listen to the meeting and to submit questions in advance, shareholders are required to register in advance of the AGM by no later than 14:00 SAST on Thursday, 28 May 2026, at <https://smartagm.co.za>. Details relating to the webcast and the registration process are included in the Notice of AGM.

The board of directors of MTN has determined the salient information relating to the AGM as follows:

ISSUER NAME	MTN GROUP LIMITED
TYPE OF INSTRUMENT	ORDINARY SHARES
ISIN NUMBER	ZAE000042164
JSE CODE	MTN
MEETING TYPE	Annual General Meeting
MEETING VENUE	Electronic participation
RECORD DATE – to determine which shareholders are entitled to receive the Notice of meeting	Friday, 17 April 2026
PUBLICATION/POSTING DATE	Tuesday, 28 April 2026
LAST DAY TO TRADE – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 19 May 2026

RECORD DATE- Record date to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 22 May 2026
MEETING DEADLINE DATE (For administrative purposes, forms of proxy for the meeting to be lodged)	14:30 on Wednesday, 27 May 2026
MEETING DATE	14:30 on Friday, 29 May 2026
PUBLICATION OF RESULTS	Monday, 01 June 2026
WEBSITE LINK	https://www.mtn.com/

No share certificates may be rematerialised or dematerialised between Wednesday, 20 May 2026 and Friday, 22 May 2026, both days inclusive.

28 April 2026

Fairland

Lead Sponsor

Tamela Holdings Proprietary Limited

Joint Sponsor

J.P. Morgan Equities South Africa Proprietary Limited