

Netcare Limited
 ("Netcare", "the Company" or "the Group")
 Registration number: 1996/008242/06
 (Incorporated in the Republic of South Africa)
 JSE ordinary share code: NTC
 ISIN: ZAE000011953
 JSE preference share code: NTCP
 ISIN: ZAE000081121
 A2X share code: NTC
 CLINDEB INVESTMENTS LIMITED
 (Registration number 1991/001634/06)
 Issuer code: BICI

Unaudited Interim Group Results for the six months ended 31 March 2026
 and cash dividend declaration

Group EBITDA up 6.6% to R2.5 billion
 Adjusted HEPS up 21.9% to 71.7 cents
 Interim dividend up 22.2% to 44.0 cents

Summarised Group financial information

Rm	Unaudited six months ended		% change
	31 March 2026	31 March 2025	
Statement of profit and loss			
Revenue	13 281	12 677	4.8
EBITDA1	2 501	2 347	6.6
Operating profit1	1 786	1 663	7.4
Profit for the period	924	826	11.9
Statement of financial position			
Total assets	29 383	27 776	5.8
Total liabilities	18 445	16 966	8.7
Total shareholders' equity	10 938	10 810	1.2
Net debt (excluding lease liabilities)	6 107	5 626	8.5
Earnings and dividend per share (cents)			
Basic earnings per share	70.6	59.3	19.1
Diluted earnings per share	70.4	59.1	19.1
Headline earnings per share	71.6	59.1	21.2
Adjusted headline earnings per share2	71.7	58.8	21.9
Interim dividend per share	44.0	36.0	22.2

1. Defined in the unaudited interim Group results.

2. This is a non-IFRS measure and is defined in the unaudited interim Group results.

Declaration of dividend number 31

Notice is hereby given of the declaration of a gross interim dividend of 44.0 cents per ordinary share in respect of the six months ended 31 March 2026. The dividend has been declared from income reserves and is payable to shareholders recorded in the register at the close of business on Friday, 10 July 2026. The number of ordinary shares (inclusive of treasury shares) in issue at the date of this declaration is 1 364 628 089.

The dividend will be subject to a local dividend withholding tax at a rate of 20%, which will result in a net final dividend to those shareholders not exempt from paying dividend withholding tax of

35.20000 cents per ordinary share and 44.0 cents per ordinary share for those shareholders who are exempt from dividend withholding tax.

The Board has confirmed by resolution that the solvency and liquidity test as contemplated by the Companies Act 71 of 2008 has been duly considered, applied and satisfied.

The salient dates applicable to the dividend are as follows:

Last day to trade cum dividend	Tuesday, 7 July 2026
Trading ex-dividend commences	Wednesday, 8 July 2026
Record date	Friday, 10 July 2026
Payment date	Monday, 13 July 2026

Share certificates may not be dematerialised nor rematerialised between Wednesday, 8 July 2026 and Friday, 10 July 2026, both dates inclusive. On Monday, 13 July 2026, the dividend will be electronically transferred to the bank accounts of all certificated shareholders. Holders of dematerialised shares will have their accounts credited at their participant or broker on Monday, 13 July 2026.

Netcare Limited's tax reference number is 9999/581/71/4.

Unaudited Interim Group financial results webcast

Shareholders are advised that Netcare will be holding an interim results webcast on:
<https://www.netcare.co.za/Netcare-Investor-Relations> on Monday, 25 May 2026 at 9:00am.
The investor presentation will be made available on the Netcare website thereafter.

This short-form announcement is the responsibility of the directors of the Company and is only a summary of the full announcement, which is published on the Company's website on www.netcare.co.za/Netcare-Investor-Relations/Reports/Financial-Results, and does not contain complete or full details. Any investment decisions by investors and/or shareholders should be based on consideration of the full announcement.

The full announcement can be accessed directly using the following JSE link:
<https://senspdf.jse.co.za/documents/2026/jse/isse/NTC/ie2026.pdf>.

The full announcement is also available for inspection at the Company's registered office by investors and/or shareholders at no charge, during normal business hours.

25 May 2026

Registered office: 76 Maude Street (corner West Street), Sandton, 2196, Private Bag X34, Benmore, 2010

Executive directors: RH Friedland (Chief Executive Officer), KN Gibson (Chief Financial Officer)

Non-executive directors: A Maditse (Chairman), L Human, I Kirk, B Mathe, N Moholi, R Phillips, L Stephens

Company Secretary: C Vikisi

Sponsor: Nedbank Corporate and Investment Banking, a division of Nedbank Limited, 135 Rivonia Road, Sandown, 2196

Transfer secretaries: CTSE Registry Services The District Building, Office B6, 6th Floor, 41 Lowry Road, Woodstock, Cape Town, 7925. Tel: 011 100 8352

Investor relations: investor.relations@netcare.co.za