Shoprite Holdings Limited
(Incorporated in the Republic of South Africa)
Registration Number: 1936/007721/06
ISIN: ZAE000012084
JSE share code: SHP
A2X share code: SHP
NSX share code: SRH
LUSE share code: SHOPRITE
("Shoprite Holdings")

DEALING IN SECURITIES BY ASSOCIATES OF DIRECTORS

In terms of paragraphs 6.77 to 6.90 of the Listings Requirements of the JSE Limited, shareholders are advised of the following dealing in Shoprite Holdings ordinary shares by Titan Fincap Solutions (Pty) Ltd ("Titan Fincap"), an associate of Dr CH Wiese and Adv JD Wiese.

Shareholders are referred to the announcement released on SENS on 29 April 2026, in which shareholders were advised that Titan Fincap had sold a total return swap in respect of 1,500,000 Shoprite Holdings ordinary shares.

Shareholders are now advised that Titan Fincap has sold a further total return swap in respect of an additional 3,300,000 Shoprite Holdings ordinary shares, at an average reference price of R285.79 per Shoprite Holdings ordinary share, full details of which are set out below.

Name of directors:	Dr CH Wiese and Adv JD Wiese
Designation:	Non-executive Director and Alternate Director
Associate:	Titan Fincap
Date of transaction:	04 May 2026
Termination date:	08 June 2026
Class of securities:	Ordinary shares
Nature of transaction:	Total Return Swap (off-market) in respect of Shoprite Holdings ordinary shares
Number of securities:	3,300,000
Initial price per security:	R 285.79
Total value:	R 943,103,116.00
Nature of interest for directors:	Indirect beneficial through Titan Fincap controlled by Titan Premier Investments (Pty) Ltd ("TPI"), of which Dr CH Wiese and Adv JD Wiese are directors
Nature of interest for associate:	Direct beneficial
Clearance to deal obtained:	Yes

Further to the transactions above, the Titan group of companies concluded intra-group transactions, all off-market, in terms of which:

(i) Titan Fincap acquired an option to purchase up to 3,300,000 Shoprite Holdings ordinary shares from TPI at a purchase price of R340.00 per share; and

(ii) TPI obtained an option from Thibault Square Financial Services (RF) (Pty) Ltd (“Thibault”) to purchase up to 3,300,000 Shoprite Holdings ordinary shares in exchange for the issue of consideration shares in TPI, determined in accordance with the formula set out in the relevant option agreement.

The above options expire on 26 April 2029.

TPI, Thibault and Titan Fincap are wholly owned subsidiaries in the Titan group of companies and associates to Dr CH Wiese and Adv JD Wiese, therefore the above intra-group transactions do not result in any change to the Titan group of companies’ and Dr CH Wiese’s and Adv JD Wiese’s direct and indirect beneficial shareholdings in Shoprite Holdings ordinary shares.

The above transactions, prior to the exercise of the intra-group options, do not affect any of the voting rights in respect of Shoprite Holdings ordinary shares and deferred shares held by Thibault.

Cape Town
07 May 2026

Sponsor
Nedbank Corporate and Investment Banking, a division of Nedbank Limited