

ADvTECH Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1990/001119/06)  
Share code: ADH ISIN: ZAE000031035  
("the Company" or "ADvTECH")

## **NO CHANGE STATEMENT, NOTICE OF HYBRID ANNUAL GENERAL MEETING AND AVAILABILITY OF B-BBEE COMPLIANCE CERTIFICATE**

Shareholders are advised that the ADvTECH 2021 Annual Integrated Report ("Integrated Report") has been published today. The annual financial statements in respect of the year ended 31 December 2021 as contained in the Integrated Report are unchanged from the preliminary report for the same period, published on SENS on 28 March 2022.

Electronic versions of the Annual Financial Statements and Ernst & Young Incorporated's unqualified report which incorporates key audit matters are available on the Company's website at:

<https://www.advtech.co.za/financial-results>

The Integrated Report is available on the ADvTECH website: [www.advtech.co.za](http://www.advtech.co.za)

Notice is hereby given that the hybrid annual general meeting ("AGM") of shareholders of the Company will be accessible on an interactive electronic platform, in order to facilitate remote participation and voting by shareholders, as permitted by the JSE Limited and the provisions of the Companies Act and the Company's Memorandum of Incorporation, on Thursday, 26 May 2022 at 10h00, to consider and, if deemed fit, to pass with or without modification all of the ordinary and special resolutions set out in the notice of AGM to be distributed to shareholders on or before 28 April 2022.

To this end, the Company has retained the services of The Meeting Specialist Proprietary Limited ("TMS") to remotely host the AGM on an interactive electronic platform, in order to facilitate remote participation and voting by shareholders. Our transfer secretaries, JSE Investor Services Proprietary Limited, will act as scrutineer.

Shareholders who wish to participate in and/or vote at the AGM, remotely or in person, are required to contact TMS on [proxy@tmsmeetings.co.za](mailto:proxy@tmsmeetings.co.za) or alternatively contact them on +27 11 520 7950/1/2 as soon as possible, but in any event no later than 10:00am on Tuesday, 24 May 2022. It is important to note that all voting will take place via the electronic platform, irrespective of a shareholder electing to attend remotely or in person.

Shareholders are strongly encouraged to submit votes by proxy before the meeting. If shareholders wish to participate in the AGM, they should instruct their Central Securities Depository Participant (CSDP) or Broker to issue them with the necessary letter of representation to participate in the AGM, in the manner stipulated in your custody agreement. These instructions must be provided to the CSDP or broker by the cut-off time and date advised by the CSDP or broker, to accommodate such requests.

The record date for the purposes of determining the shareholders of the Company entitled to receive the AGM notice is Thursday, 14 April 2022. The record date for purposes of determining which shareholders of the Company are entitled to attend, participate in, and to vote at the AGM is Friday, 20 May 2022.

Accordingly, the last date to trade in the Company's shares on JSE Limited in order to be eligible to attend, participate in and vote at the AGM is Tuesday, 17 May 2022.

#### **AVAILABILITY OF B-BBEE COMPLIANCE CERTIFICATE**

In compliance with paragraph 16.21 (g) and Appendix 1 to Section 11 of the JSE Listings Requirements, shareholders are advised that the Company's annual compliance certificate in terms of section 13G(2) of the Broad-based Black Economic Empowerment Amendment Act, No 46 of 2013, is available on the Company's website at <https://www.advtech.co.za>.

28 April 2022

Johannesburg

Sponsor: Bridge Capital Advisors Proprietary Limited