

CAPITEC BANK HOLDINGS LIMITED
 Registration Number: 1999/025903/06
 Incorporated in the Republic of South Africa
 Registered bank controlling company
 Share Code: CPI
 ISIN Number: ZAE000035861

DEALING IN SECURITIES BY PRESCRIBED OFFICERS

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited ("JSE") Listings Requirements, the following information relating to the dealing in securities by prescribed officers is disclosed:

1. NAME OF PRESCRIBED OFFICER	K Kumbier	
COMPANY OF WHICH HE IS A PRESCRIBED OFFICER	Capitec Bank Holdings Limited	
NATURE OF TRANSACTION	Exercise of options through net equity settlement (off-market transaction)	
TYPE OF SECURITIES	Options to acquire ordinary shares	
CLASS OF SECURITIES	Ordinary	
DATE OF TRANSACTION	24 April 2024	(1) - (2)
NUMBER OF OPTIONS EXERCISED AND SHARES ACQUIRED	1 414 1 890	(1) (2)
NUMBER OF ORDINARY SHARES ACQUIRED AS A RESULT OF NET EQUITY SETTLEMENT	853	(1) - (2)
OPTION STRIKE PRICE (RAND)	R1 392.19 R 973.05	(1) (2)
STRIKE DATE OF OPTIONS	23 April 2024	(1) - (2)
PERIOD OF EXERCISE	Participants have a nine month period from the strike date during which options can be exercised	
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial	
2. NAME OF PRESCRIBED OFFICER	F Viviers	
COMPANY OF WHICH HE IS A PRESCRIBED OFFICER	Capitec Bank Holdings Limited	

NATURE OF TRANSACTION	Purchase (on-market transaction)
TYPE AND CLASS OF SECURITIES	Ordinary shares
DATE OF TRANSACTION	25 April 2024
PRICE PER SECURITY (RAND)	High: R2 170.50 Low: R2 165.15 VWAP: R2 170.3532
NUMBER OF SECURITIES TRANSACTED	769
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R1 669 001.61
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

Clearance to deal in the securities by the prescribed officers was obtained in accordance with paragraph 3.66 of the JSE Listings Requirements.

26 April 2024
Stellenbosch

Sponsor
PSG Capital