## STADIO HOLDINGS LIMITED

(Incorporated in the Republic of South Africa) (Registration number: 2016/371398/06

Share code: SDO ISIN: ZAE000248662

LEI: 3789007C8FB26515D966 ("STADIO" and "the Company")



## **DEALINGS IN SHARES BY A SHARE INCENTIVE SCHEME**

In compliance with paragraph 14.9(d) of Schedule 14 and paragraphs 3.63 to 3.74 and 3.92 of the JSE Limited Listings Requirements, the following information regarding the dealings in STADIO shares by the STADIO Group Share Incentive Trust is disclosed:

NAME OF SHARE INCENTIVE SCHEME	The STADIO Group Share Incentive Trust
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Transfer of ordinary shares to participants of the STADIO Group Share Incentive Scheme, in settlement of share options exercised by participants
DATE OF TRANSACTION	10 September 2024
NUMBER OF SECURITIES TRANSACTED	552 878
PRICE PER SECURITY	Nil
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R3,344,911.90
	Based on the share price at closing on 28 August 2024, being the date on which participants exercised the options, of R6.05
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Direct, beneficial

To the extent required, clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Durbanville 10 September 2024

Sponsor PSG Capital

