

STADIO HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2016/371398/06)

Share code: SDO

ISIN: ZAE000248662

LEI: 3789007C8FB26515D966

("STADIO Holdings")



CORRECTION EXERCISE OF SHARE OPTIONS IN TERMS OF STADIO HOLDINGS AND THE STADIO GROUP SHARE INCENTIVE SCHEME

Shareholders are referred to the exercise and related settlement, of share options in terms of STADIO Holdings and the STADIO Group Share Incentive Scheme, as announced on 29 August 2024.

Shareholders are hereby advised that the aforementioned SENS announcement, erroneously stated the number of options exercised by Mr Christiaan Phillipus David Vorster ("Mr Vorster").

For the avoidance of doubt, the details of Mr Vorster's dealing are published below:

NAME OF DIRECTOR	Mr Vorster	
COMPANY OF WHICH A DIRECTOR	STADIO Holdings Limited	
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive	
TYPE AND CLASS OF SECURITIES	Options in relation to ordinary shares	
OPTION STRIKE PRICE	R1.21 R3.64	(1) - (2) (3)
NUMBER OF OPTIONS EXERCISED	650 000 424 992 362 967	(1) (2) (3)
VESTING DATE OF OPTIONS	1 July 2024	(1) - (3)
EXERCISE DATE OF OPTIONS	After close of business on 28 August 2024	(1) - (3)
PERIOD OF EXERCISE	Participants have a 30-day period from the vesting date during which options can be exercised, which period was extended to 90-days by the board of directors in accordance with the rules of the Scheme, due to STADIO Holdings being in a closed period at such time.	
NATURE OF TRANSACTION	<p>(1) Exercise of options and acquisition of 650 000 shares by the director at the option strike price of R1.21 (off-market transaction)</p> <p>(2) Exercise of options by the director and related after-tax net-equity settlement by way of the award of</p>	

	<p>186 996 shares to the director at the last traded share price of R6.05 on 28 August 2024 (off-market transaction)</p> <p>(3) Exercise of options by the director and related after-tax net-equity settlement by way of the award of 79 523 shares to the director at the last traded share price of R6.05 on 28 August 2024 (off-market transaction)</p>
NAME OF ASSOCIATE	Bredamonti Proprietary Limited
RELATIONSHIP WITH DIRECTOR	The director is a director and shareholder of the associate
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Indirect, beneficial

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

Durbanville
2 September 2024

Sponsor
PSG Capital



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