

**STADIO HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2016/371398/06)

Share code: SDO

ISIN: ZAE000248662

LEI: 3789007C8FB26515D966

("the Company" or "the STADIO Group")



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**TRADING STATEMENT AND PUBLICATION DATE OF FINANCIAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2024**

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In terms of the JSE Limited Listings Requirements, a listed company is required to publish a trading statement as soon as it becomes reasonably certain that the financial results for the next period to be reported on will differ by 20% or more from the financial results for the previous corresponding period.

The STADIO Group utilises core headline earnings to measure and benchmark the underlying performance of the business. Core headline earnings represents headline earnings adjusted for certain non-recurring items that, in the view of the Company's board of directors ("**Board**"), may distort the financial results from period to period.

Shareholders are advised that a reasonable degree of certainty exists that, for the year ended 31 December 2024:

- Earnings per share ("**EPS**") will be between 29.7 cents and 32.2 cents, being between 21.2% and 31.4% higher than the EPS of 24.5 cents reported for the year ended 31 December 2023.
- Headline earnings per share ("**HEPS**") will be between 30.2 cents and 32.6 cents, being between 23.3% and 33.1% higher than the HEPS of 24.5 cents reported for the year ended 31 December 2023.
- Core HEPS will be between 30.3 cents and 32.8 cents, being between 23.2% and 33.3% higher than the 24.6 cents reported for the year ended 31 December 2023.

The financial information on which this trading statement is based, has not been reviewed or reported on by the Company's external auditors.

The audited financial results for the year ended 31 December 2024 are expected to be published on or about Monday, 24 March 2025.

Shareholders are invited to join Mr Chris Vorster (CEO) and Mr Ishak Kula (CFO) at the virtual results presentation on Monday, 24 March 2025, at 10:00 am. To register to attend the presentation, please click on the following link:

<https://attendeegotowebinar.com/register/5382635429753402201>.

Participants will be able to download the results as well as the slides from the portal during the presentation. Participants can send through questions using the portal, during and after the presentation, or by emailing any questions to [investorrelations@stadio.co.za](mailto:investorrelations@stadio.co.za) before or after the presentation.

Durbanville

5 March 2025

Sponsor

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