

STADIO HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2016/371398/06
Share code: SDO
ISIN: ZAE000248662
LEI: 3789007C8FB26515D966
("the Company")



NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING AND B-BBEE COMPLIANCE REPORT

NO CHANGE STATEMENT, DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING AND SUMMARISED FINANCIAL STATEMENTS

Shareholders of the Company ("**Shareholders**") are hereby advised that the Company's notice of annual general meeting ("**Notice of AGM**"), incorporating the summarised audited consolidated annual financial statements for the year ended 31 December 2023 ("**Summarised Financial Statements**") was dispatched to Shareholders today, 30 April 2024, and contains no modifications to the audited results which were announced on SENS on 18 March 2024.

The following documents will also be available on the Company's website, at the links below as from today, 30 April 2024:

1. the Notice of AGM, incorporating the Summarised Financial Statements - [AGM](#);
2. the Company's integrated annual report – [Integrated Annual Report](#); and
3. the full audited consolidated annual financial statements of the Company for the year ended 31 December 2023 - [Annual financial statements](#).

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting of Shareholders ("**AGM**") will be conducted entirely by electronic communication at 10:00 on Wednesday, 19 June 2024, to transact the business as set out in the Notice of AGM.

Kindly note the following salient details:

Issuer name	STADIO Holdings Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000248662
JSE code	SDO
Meeting type	Annual General Meeting
Meeting venue	Electronic communication

Record date – to determine which shareholders are entitled to receive the notice of meeting	Friday, 19 April 2024
Publication/posting date	Tuesday, 30 April 2024
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 4 June 2024
Record date – to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 7 June 2024
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	10:00 on Friday, 14 June 2024
Meeting date	10:00 on Wednesday, 19 June 2024
Publication of results	Wednesday, 19 June 2024
Website link	https://meetnow.global/za

BROAD-BASED BLACK ECONOMIC EMPOWERMENT ACT (“THE ACT”): ANNUAL COMPLIANCE REPORT

In accordance with paragraph 16.21(g) and Appendix 1 to Section 11 of the JSE Limited Listings Requirements, notice is hereby given that the Company’s annual compliance report in terms of section 13G(2) of the Act has been published and is, together with the Company’s latest broad-based black economic empowerment certificate, available on the Company’s website at [BBBEE](#).

Durbanville
30 April 2024

Sponsor
PSG Capital

