

Brait SE  
(Registered in Malta as a European Company)  
(Registration No.SE1)  
Share code: BAT ISIN: LU0011857645  
Bond Code: WKN: A1Z6XC ISIN: XS1292954812 and WKN: A2SBSU ISIN: XS2088760157  
LEI code: 549300VB8GBX4UO7WG59  
("Brait" or the "Company")

## **RELEASE OF FY2020 ANNUAL REPORT AND NOTICE OF THE ANNUAL GENERAL MEETING**

Shareholders are advised that Brait's 2020 Integrated Annual Report for the year ended 31 March 2020 has today been released to Brait shareholders. Copies may be obtained from the Company's registered office or an electronic format is also available on the Company's website at <http://brait.investoreports.com/investor-relations/results-and-reports/>

As set out in the annual results presentation held on 24 June 2020, Virgin Active has been impacted by the lockdown by governments globally. Most of Virgin Active's clubs in Italy, Australia, Singapore, Thailand, Namibia and Botswana have reopened and are performing ahead of expectations in terms of usage and membership numbers. The UK government has announced that UK clubs will reopen on 25 July 2020. Engagement with the South African government continues with respect to establishing an opening date for the South African clubs. Premier's strong operating performance has continued resulting in a strong 1Q 2021 for the company ahead of both prior year and budget.

## **NOTICE OF THE ANNUAL GENERAL MEETING**

The Company's Annual General Meeting ("AGM") will be held at 08h30 CET on 13 August 2020 at 4th Floor, Avantech Building, St. Julian's Road, San Gwan SGN 2805, Malta. The Notice to the AGM and form of proxy are included in the Annual Report as well as being available on the Company's website.

Malta  
21 July 2020

Brait is primarily listed and admitted to trading on the Euro MTF market of the Luxembourg Stock Exchange and its secondary listing is on the Johannesburg Stock Exchange.

Sponsor  
RAND MERCHANT BANK (A division of FirstRand Bank Limited)