

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: 549300VB8GBX4UO7WG59

("Brait" or "the Company")

RESULTS OF THE ANNUAL GENERAL MEETING

At the Annual General Meeting ("AGM") of the shareholders of Brait held today in Malta, resolutions tabled were as per the agenda in the AGM notice circulated to shareholders on 21 July 2020.

Ordinary resolutions 1 - 4, together with extraordinary resolution 5, were approved by the requisite majority of votes.

The Company confirms the voting statistics based on the total number of shares represented and voted at the AGM of 1,069,353,638 as follows:

Resolutions

Ordinary resolution number 1

Receipt and approval of audited accounts for the financial year ended 31 March 2020 and directors and auditors reports thereon

| Votes carried disclosed in relation to the total number of shares voted at the AGM | | | Shares voted for disclosed as a percentage of the number of shares represented and eligible to vote | Shares voted against disclosed as a percentage of the number of shares represented and eligible to vote |
|--|---------|-----------|---|---|
| For | Against | Abstained | | |
| 1,067,997,049 | 36,393 | 1,320,196 | 99.9% | 0.0% |

Ordinary resolution number 2 (a)

Re-election of directors

- 2.1 Dr LL Porter
 2.2 Mr HRW Troskie
 2.3 Dr CH Wiese

| | | | | |
|---------------|-------------|---------|-------|-------|
| | | | | |
| 1,068,621,487 | 44,075 | 688,076 | 99.9% | 0.0% |
| 973,160,937 | 95,504,625 | 688,076 | 91.0% | 8.9% |
| 750,112,718 | 318,556,109 | 684,811 | 70.1% | 29.8% |

Ordinary resolution number 2 (b)

Election of directors

- 2.4 Mr RA Nelson
 2.5 Mr PG Joubert
 2.6 Mr JM Grant
 2.7 Ms Y Jekwa
 2.8 Mr PJ Roelofse

| | | | | |
|---------------|------------|---------|-------|------|
| | | | | |
| 1,068,626,487 | 39,075 | 688,076 | 99.9% | 0.0% |
| 1,051,065,104 | 17,600,458 | 688,076 | 98.3% | 1.6% |
| 1,068,627,067 | 38,495 | 688,076 | 99.9% | 0.0% |
| 1,002,299,012 | 66,366,550 | 688,076 | 93.7% | 6.2% |
| 1,002,307,082 | 66,358,480 | 688,076 | 93.7% | 6.2% |

Ordinary resolution number 2 (c)

Approval of non-executive director compensation in respect of the financial year ending 31 March 2021

| | | | | |
|---------------|---------|---------|-------|------|
| 1,068,410,562 | 133,193 | 809,883 | 99.9% | 0.0% |
|---------------|---------|---------|-------|------|

Ordinary resolution number 3

Appointment of auditors

| | | | | |
|---------------|------------|---------|-------|------|
| 1,001,782,533 | 66,756,294 | 814,811 | 93.7% | 6.2% |
|---------------|------------|---------|-------|------|

Ordinary resolution number 4

Renewal of the Board's authority to issue ordinary shares

| | | | | |
|-------------|-------------|---------|-------|-------|
| 756,804,362 | 311,733,132 | 816,144 | 70.8% | 29.2% |
|-------------|-------------|---------|-------|-------|

Extraordinary resolution 5

| | | | | |
|---------------|------------|---------|-------|------|
| 1,054,524,239 | 14,015,222 | 814,177 | 98.6% | 1.3% |
|---------------|------------|---------|-------|------|

Renewal of the
Company's authority
to purchase its own
shares subject to
various
limitations

| | | | | |
|--|--|--|--|--|
| | | | | |
|--|--|--|--|--|

Malta
13 August 2020

Brait's primary listing is 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)