

ADMINISTRATION

Brait S.A. Registration No: RC Luxembourg B-13861

REGISTERED OFFICE

Brait S.A.

180, rue des Aubépines
L-1145

Luxembourg

Tel: +352 269255 2180

Fax: +352 269255 3642

Brait South Africa Limited

9 Fricker Road
Illovo Boulevard

Illovo

Sandton

South Africa

Tel: +27 11 507 1000

Fax: +27 11 507 1001

LISTING AGENT

Dexia Banque Internationale à Luxembourg

69, route d'Esch

L-2953

Luxembourg

Tel: +352 45901

Fax: +352 45902010

TRANSFER AGENT/REGISTRAR

United Kingdom

Capita IRG plc

Bourne House

34 Beckenham Road

Beckenham

Kent, BR3 4TU

United Kingdom

Tel: +44 208 639 2157

Fax: +44 208 639 2342

Website: <http://www.brait.com>

LEGAL ADVISORS TO THE COMPANY

Elvinger, Hoss & Prussen

2, Place Winston Churchill

L-1340, Luxembourg

Tel: +352 446 6440

Fax: +352 44 2255

INDEPENDENT AUDITORS

Deloitte S.A.

560, rue de Neudorf

L-2220, Luxembourg

Tel: +352 451 451

Fax: +352 451 452 666

DOMICILIARY AGENT AND REGISTRAR

Experta Luxembourg S.A.

180, rue des Aubépines

L-1145, Luxembourg

Tel: +352 269255 2180

Fax: +352 269255 3642

South Africa

Computershare Investor Services 2004 (Pty) Limited

70 Marshall Street

Johannesburg, 2001

Or

PO Box 61051

Marshalltown, 2107

Tel: +27 11 370 5000

Fax: +27 11 688 5200

JSE and LSE issuer name and code

Issuer long name – Brait S.A.

Issuer code – BRAIT

Instrument alpha code/Ticker symbol – BAT

ISIN – LU 0011857645