

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

ISSUE OF ANNUAL REPORT AND NOTICE OF THE ANNUAL GENERAL MEETING

Shareholders are advised that Brait's 2019 Integrated Annual Report for the year ended 31 March 2019 has today been posted 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/>

The Company's Annual General Meeting will be held at 08H30 CET on Wednesday, 31 July 2019, at The Hilton Hotel, Portomaso, St. Julians, Malta.

Malta
8 July 2019

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)