

BRAIT PLC

(Registered in Mauritius as a Public Limited Company)

(Registration No. 183309 GBC)

Share code: BAT

ISIN: LU0011857645

Bond code: WKN: A2SBSU ISIN: XS2088760157

LEI: 549300VB8GBX4UO7WG59

(“**Brait**” or the “**Company**”)

RESULTS OF THE ANNUAL GENERAL MEETING

At the Annual General Meeting (the “**AGM**”) of the shareholders of Brait held today in Mauritius, resolutions tabled were as per the agenda in the AGM notice circulated to shareholders on 12 July 2024.

Ordinary resolutions 1 – 4, together with special 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 986,570,478, as follows:

Resolutions	Votes cast disclosed in relation to the total number of shares represented and eligible to vote			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		
Ordinary resolution number 1 Receipt and adoption of audited accounts for the financial year ended 31 March 2024 and directors' and auditor's reports thereon	986,003,256	64,755	502,467	99.9%	0.0%

Ordinary resolution number 2(a)

Re-election of directors

2.1 Mr RA Nelson

2.2 Mr MP Dabrowski

2.3 Mr JM Grant

2.4 Ms Y Jekwa

2.5 Mr PG Joubert

2.6 Mr PJ Roelofse

2.7 Mr HRW Troskie

2.8 Dr CH Wiese

986,436,830	71,297	62,351	99.9%	0.0%
986,436,830	71,297	62,351	99.9%	0.0%
986,436,830	71,297	62,351	99.9%	0.0%
986,421,364	86,763	62,351	99.9%	0.0%
986,436,830	71,297	62,351	99.9%	0.0%
985,792,965	715,162	62,351	99.9%	0.1%
894,554,108	91,954,019	62,351	90.7%	9.3%
981,078,164	5,429,963	62,351	99.4%	0.6%

Ordinary resolution number 2(b)

Approval of non-executive director compensation in respect of the period up to the date of the AGM of the Company to be held in 2025

971,031,139	15,476,988	62,351	98.4%	1.6%
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Ordinary resolution number 3

Appointment of auditors

986,443,372	64,755	62,351	99.9%	0.0%
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Ordinary resolution number 4

Renewal of the Board's authority to issue ordinary shares

572,904,254	413,603,873	62,351	58.1%	41.9%
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Special resolution number 5

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

979,029,516	7,478,611	62,351	99.2%	0.8%
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Port Louis, Mauritius
12 August 2024

Brait's Ordinary Shares are primary listed and admitted to trading on the Euro MTF market of the Luxembourg Stock Exchange ("**LuxSE**") and its secondary listing is on the exchange operated by the JSE Limited ("**JSE**"). The Company's Convertible Bonds are dual listed on the Open Market ("Freiverkehr") segment of the Frankfurt Stock Exchange as well as the Official Market of the Stock Exchange of Mauritius ("**SEM**").

LuxSE Listing Agent:

Harney Westwood & Riegels SARL

JSE Sponsor:

Rand Merchant Bank (A division of FirstRand Bank Limited)

SEM Authorised Representative and Sponsor:

Perigeum Capital Ltd