

Naspers Limited
(Incorporated in the Republic of South Africa)
(Registration number 1925/001431/06)
JSE share code: NPN ISIN: ZAE000325783
(**Naspers**)

NOTICE OF VIRTUAL ANNUAL GENERAL MEETING

Naspers shareholders are advised that notice is hereby given, in terms of the notice of annual general meeting posted to shareholders today, on Friday, 19 July 2024 (Notice of Annual General Meeting), that the virtual annual general meeting of Naspers will be held at 14:00 SAST on Thursday, 22 August 2024, entirely by electronic communication as permitted by the Companies Act 71 of 2008, and by Naspers' memorandum of incorporation. Naspers has retained the services of The Meeting Specialist Proprietary Limited (TMS) to host the annual general meeting, and the remote hosting of the annual general meeting will be on an interactive electronic platform that will facilitate remote participation and voting by shareholders.

Shareholders who wish to participate electronically and/or vote at the Annual General Meeting are required to deliver the electronic participation form to TMS as soon as possible, but in any event no later than 16:00 SAST on Tuesday, 13 August 2024 by email to proxy@tmsmeetings.co.za. TMS will assist shareholders with the requirements for participation in, and/or voting at, the Annual General Meeting, including details of how to access the electronic voting platform.

Proxy forms must be lodged, for administrative purposes, by no later than 14:00 SAST on Tuesday, 20 August 2024, alternatively presented to the Naspers company secretary prior to the commencement of the Annual General Meeting.

The Notice of Annual General Meeting is also available on Naspers' website at www.naspers.com/investors/shareholder-centre/shareholder-meetings. Naspers' remuneration report and the proposed remuneration policy are included in the 2024 integrated annual report of Naspers that has already been made available to shareholders.

The record date in order to be eligible to vote at the Annual General Meeting is Friday, 16 August 2024, and accordingly the last day to trade Naspers N ordinary shares in order to be recorded in the Naspers shareholders' register on the record date to be eligible to vote and participate at the Annual General Meeting is Tuesday, 13 August 2024.

Cape Town, South Africa
19 July 2024

JSE sponsor to Naspers
Investec Bank Limited

Enquiries

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About Naspers

Established in 1915, Naspers has transformed itself to become a global consumer internet company and one of the largest technology investors in the world. Through Prosus, the group operates and invests globally in markets with long-term growth potential, building leading consumer internet companies that empower people and enrich communities. Prosus has its primary listing on Euronext Amsterdam, and a secondary listing on the Johannesburg Stock Exchange and Naspers is the majority owner of Prosus.

In South Africa, Naspers is one of the foremost investors in the technology sector and is committed to building its internet and ecommerce companies. These include Takealot, Mr D Food, Superbalist, Autotrader, Property24 and PayU, in addition to Media24, South Africa's leading print and digital media business.

Naspers has a primary listing on the Johannesburg Stock Exchange (NPN.SJ) and a secondary listing on the A2X Exchange (NPN.AJ) in South Africa and a level 1 American Depository Receipt (ADR) programme which trades on an over-the-counter basis in the US.

For more information, please visit www.naspers.com.

Naspers Labs

In 2019, Naspers Labs, a youth development programme designed to transform and launch South Africa's unemployed youth into economic activity, was launched. Naspers Labs focuses on digital skills and training, enabling young people to pursue tech careers.