

STADIO HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2016/371398/06)

Share code: SDO

ISIN: ZAE000248662

LEI: 3789007C8FB26515D966

(“STADIO Holdings” or “the Company”)

STADIO
— HOLDINGS —

**APPOINTMENT OF DIRECTOR TO THE STADIO HOLDINGS’ BOARD OF DIRECTORS
AND SUB-COMMITTEE MEMBERSHIP CHANGES**

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

In accordance with paragraph 3.59(a) of the JSE Limited (“**JSE**”) Listings Requirements, the board of directors of the Company (“**Board**”) is pleased to announce that Mr Gerhardus Metselaar Fourie (“**Gerrie Fourie**”) has been appointed as an independent non-executive director with effect from 27 November 2025.

Gerrie Fourie was part of the founding management team of Capitec Bank in 2000 and went on to serve as CEO from 2014 until his retirement in July 2025. He brings a wealth of experience in business, systems, and process improvement to drive simplicity, efficiency, and enhanced performance. He is passionate about education and excited to play a part in the Company’s goals of facilitating the widening of access to quality education in South Africa.

The Board is pleased to welcome Gerrie Fourie to STADIO Holdings and is confident that he will make a valuable contribution as the Group continues its journey towards reaching 100 000 students.

SUB-COMMITTEE APPOINTMENT

In accordance with paragraph 3.59(c) of the JSE Limited Listings Requirements, the Board would like to inform shareholders that Mr Ramakhathela David Mokhobo (“**Khati Mokhobo**”), an independent non-executive director, and chartered accountant, has been appointed to the audit and risk Committee, effective 1 January 2026.

Durbanville
28 November 2025

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