

**STADIO HOLDINGS LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number: 2016/371398/06  
Share code: SDO  
ISIN: ZAE000248662  
LEI: 3789007C8FB26515D966  
("the Company")



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## **PUBLICATION OF 2024 INTEGRATED ANNUAL REPORT, DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING AND B-BBEE COMPLIANCE REPORT**

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### **PUBLICATION OF 2024 INTEGRATED ANNUAL REPORT AND DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING**

Shareholders of the Company ("**Shareholders**") are hereby advised that the Company's notice of annual general meeting ("**Notice of AGM**") and the full audited consolidated annual financial statements of the Company for the year ended 31 December 2024 were distributed to Shareholders today, 30 April 2025.

The following documents are also available on the Company's website, at the links below as from today, 30 April 2025:

1. the Notice of AGM - [AGM](#);
2. the Company's integrated annual report – [Integrated Annual Report](#); and
3. the full audited consolidated annual financial statements of the Company for the year ended 31 December 2024 – [Annual Financial Statements](#).

### **NOTICE OF 8<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the annual general meeting of Shareholders ("**AGM**") will be conducted as a hybrid meeting, held in-person at Workshop17, Watershed, 17 Dock Road, V&A Waterfront, Cape Town, 8002, and via electronic communication, at 10:00 on Thursday, 19 June 2025, to transact the business as set out in the Notice of AGM. For details of how to participate at the AGM, either in person or electronically, please refer to pages 14 to 15 of the Notice of AGM.

Kindly note the following salient details:

Issuer name	STADIO Holdings Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000248662
JSE code	SDO
Meeting type	Annual General Meeting
Record date – to determine which shareholders are entitled to receive the notice of meeting	Thursday, 17 April 2025

Publication/posting date	Wednesday, 30 April 2025
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 10 June 2025
Record date – to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 13 June 2025
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	10:00 on Tuesday, 17 June 2025
Meeting date	10:00 on Thursday, 19 June 2025
Publication of results	Wednesday, 19 June 2025
Website Link	<a href="#">Notice of 8th AGM</a>
In-person participation (hybrid)	Workshop17, Watershed, 17 Dock Road, V&A Waterfront, Cape Town, 8002
Electronic participation (hybrid)	<a href="http://www.meetnow.global/za">www.meetnow.global/za</a>

## **BROAD-BASED BLACK ECONOMIC EMPOWERMENT ACT (“THE ACT”): ANNUAL COMPLIANCE REPORT**

In accordance with paragraph 16.21(g) and Appendix 1 to Section 11 of the JSE Limited Listings Requirements, notice is hereby given that the Company’s annual compliance report in terms of section 13G(2) of the Act has been published and is, together with the Company’s latest broad-based black economic empowerment certificate, available on the Company’s website at [BBBEE](#).

Durbanville  
30 April 2025

Sponsor  
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