

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

STADIO
— HOLDINGS —

NOTIFICATION OF CHANGE IN EXTERNAL AUDITOR

In accordance with the JSE Listings Requirements, shareholders are advised that following the conclusion of a tender process, and upon the recommendation of the audit and risk committee, the board of directors of the Company has appointed Ernst & Young Inc. as the external auditor of the Company for the financial year ending 31 December 2026, with effect from 20 April 2026, to replace PricewaterhouseCoopers Inc. who is still the external auditor of the Company for the financial year ended 31 December 2025.

The change in external auditor was initiated by STADIO to comply with the recommended practices for good corporate governance in terms of the King Code on auditor rotation.

Shareholders will be requested to approve the above appointment at the Company's 2026 annual general meeting, details of which will be communicated to shareholders in due course.

The Board would like to extend its appreciation to PricewaterhouseCoopers Inc. for their long-standing service to STADIO, and their support since STADIO's incorporation.

Durbanville
22 April 2026

Sponsor
PSG Capital

