

BRAIT P.L.C.
(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")

NOTICE OF EXTRAORDINARY GENERAL MEETING

1. Introduction

Shareholders are referred to the announcement published by the Company this morning, Thursday, 18 June 2026, regarding Brait's audited financial results for the year ended 31 March 2026 and its intention to declare a Rights Offer. ("**Results Announcement**").

Capitalised terms defined in the Results Announcement have been used in this announcement.

The Results Announcement notes that a Shareholder EGM will be convened, at which the ordinary resolutions necessary to empower the Board to authorise and implement the Rights Offer will be considered and, if deemed fit, passed by the requisite majority of votes of shareholders.

2. Notice of Shareholder EGM

Notice is hereby given that an EGM of the Company's shareholders will be convened on Thursday, 16 July 2026 in order to consider and, if deemed fit, to pass, with or without modification, the ordinary resolution necessary to authorise and empower the board of directors of Brait to issue and allot new Brait ordinary shares, or grant rights or options to subscribe for or exchange into new Brait ordinary shares, in connection with the Rights Offer. The approval of a simple majority of voting rights attached to the shares represented and entitled to vote at the EGM will be required to pass the ordinary resolutions pursuant to the Rights Offer.

Brait has secured irrevocable undertakings from Titan and its affiliates who collectively hold 39.3% of the Brait ordinary shares outstanding to vote in favour of the ordinary resolution to be proposed at the EGM.

The EGM will be held at 12th Floor, Standard Chartered Tower, 19 Bank Street, Ebene 72201, Mauritius at 11:00 (MUT) (or shortly thereafter in case of delays) on Thursday, 16 July 2026.

Copies of the circular to shareholders incorporating a notice of the EGM and form of proxy ("**Circular**") are available to view, download and print on the 'Investors/Results and reports' section of the Company's website at [www.brait.com \(https://brait.investoreports.com/investor-relations/results-and-reports/\)](https://brait.investoreports.com/investor-relations/results-and-reports/) and are also available for collection, free of charge, during normal business hours on any business day up until close of the EGM from 12th Floor, Standard Chartered Tower, 19 Bank Street, Ebene 72201, Mauritius, Luxembourg Registrar and Transfer Agent and the South African Transfer Secretaries (at the addresses set out in the Circular).

The salient dates and times pertaining to the EGM, also disclosed in the Circular, are as follows:

Issuer name	Brait P.L.C.
Type of instrument	Ordinary shares
ISIN	ISIN: LU0011857645
JSE code	BAT

Meeting type	EGM
Meeting venue	12th Floor, Standard Chartered Tower, 19 Bank Street, Ebene 72201, Mauritius
Record date – to determine which shareholders are entitled to receive the notice of EGM	Friday, 5 June 2026
Publication/posting date	Thursday, 18 June 2026
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the EGM	Tuesday, 7 July 2026
Record date – Record date to determine eligible shareholders that may attend, speak and vote at the EGM	Friday, 10 July 2026
The Rights Offer declaration date and announcement thereof published on the website of the LuxSE and on SENS	Tuesday, 14 July 2026
EGM deadline date for submission of forms of proxy or letters of representation	11h00 (MUT) on Wednesday, 15 July 2026
EGM date	11h00 (MUT) on Thursday, 16 July 2026
Publication EGM results	As soon as possible following the EGM on Thursday, 16 July 2026
Company's weblink to notice of EGM	https://brait.investoreports.com/investor-relations/results-and-reports/

Port Louis, Mauritius

18 June 2026

Brait's primary listing (ordinary shares) is 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"). Brait'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

Advisor and JSE Equity Sponsor:

Rand Merchant Bank, a division of FirstRand Bank Limited

Advisor:

Standard Bank of South Africa Limited

SEM Authorised Representative and Sponsor:

Perigeum Capital Limited

South African Legal counsel:

DLA Piper Advisory Services Proprietary Limited