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**")

RESULTS OF EXTRAORDINARY GENERAL MEETING

*Unless otherwise stated, capitalised terms used in this announcement have the same meanings given in the Circular to Shareholders ("**Circular**") and Notice of Extraordinary General Meeting ("**Notice of EGM**") dated Thursday, 18 June 2026.*

Brait Shareholders are referred to the Circular sent to Shareholders for the purposes of seeking the necessary authority and power for the Directors to grant the Rights and issue and allot the Rights Offer Shares at the Rights Offer Price in terms of the Rights Offer.

The Extraordinary General Meeting ("**EGM**") of Shareholders was held at 12th Floor, Standard Chartered Tower, 19 Bank Street, Ebene 72201, Mauritius at 11:00 MUT today, Thursday, 16 July 2026. The ordinary resolution tabled at the EGM was as set out in the Circular and Notice of EGM.

The ordinary resolution was approved by the requisite simple majority of votes.

The Company confirms the voting statistics from the EGM, based on the total number of shares represented and eligible to vote at the EGM of 3,425,894,152, as follows:

	Votes cast in relation to the total number of shares represented and eligible to vote at the EGM			Shares voted FOR (disclosed as a percentage of the total number of Shares represented and eligible to vote at the EGM)	Shares voted AGAINST (disclosed as a percentage of the total number of Shares represented and eligible to vote at the EGM)
	For	Against	Abstained		
Ordinary resolution	3,339,622,778	85,999,845	271,529	97.48%	2.51%

Directors' authority to allot and issue or grant rights to subscribe for 1,655,629,139 of Shares in the Company in connection with the Rights Offer					

Further to the Rights Offer declaration announcement published on SENS, the website of the Luxembourg Stock Exchange ("**LuxSE**") and the Stock Exchange of Mauritius ("**SEM**") on Tuesday, 14 July 2026, and pursuant to the passing of the Resolution at the EGM by the requisite simple majority of votes, the Rights Offer is unconditional. In this regard, Shareholders are referred to the finalisation announcement published on SENS, the website of the LuxSE and SEM today, Thursday, 16 July 2026.

Port Louis, Mauritius

16 July 2026

Brait's Ordinary Shares are primary listed and admitted to trading on the Euro MTF market of the LuxSE and its secondary listing is on the exchange operated by the JSE Limited. The Company's Convertible Bonds are dual listed on the Open Market (Freiverkehr) segment of the Frankfurt Stock Exchange as well as the SEM.

LuxSE Listing Agent:

Harney Westwood & Riegels SARL

Joint Financial Advisor and Transaction Sponsor to Brait:

Rand Merchant Bank, a division of FirstRand Bank Limited

Joint Financial Advisor to Brait:

The Standard Bank of South Africa Limited

SEM Authorised Representative and Sponsor:

Perigeum Capital Ltd

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