BRAIT PLC
(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 THE ANNUAL GENERAL MEETING

At the Annual General Meeting (the "**AGM**") of the shareholders of Brait held today in Mauritius, resolutions tabled were as per the agenda in the AGM notice circulated to shareholders on 10 July 2026.

Ordinary resolutions 1 – 4, together with special resolution 5, were approved by the requisite majority of votes.

The Company confirms the voting statistics, based on the total number of shares represented and voted at the AGM of 3,437,063,775, as follows:

Resolutions	Votes cast disclosed in relation to the total number of shares represented and eligible to vote			Shares voted for disclosed as a percentage of the number of shares represented and eligible to vote	Shares voted against disclosed as a percentage of the number of shares represented and eligible to vote
	For	Against	Abstained		
Ordinary resolution number 1 Receipt and adoption of audited accounts for the financial year ended 31 March 2026 and directors' and auditor's reports thereon	3,436,581,713	-	482,062	100.0%	0.0%

Ordinary resolution number 2(a) Re-election of directors					
2.1 Mr RA Nelson	3,411,579,450	25,212,999	271,326	99.3%	0.7%
2.2 Mr PK Egan	3,341,737,161	95,055,288	271,326	97.2%	2.8%
2.3 Mr JM Grant	3,436,791,768	681	271,326	100.0%	0.0%
2.4 Dr NY Jekwa	3,341,590,882	95,201,567	271,326	97.2%	2.8%
2.5 Mr PG Joubert	3,341,737,161	95,055,288	271,326	97.2%	2.8%
2.6 Mr PJ Roelofse	3,341,737,161	95,055,288	271,326	97.2%	2.8%
2.7 Mr HRW Troskie	3,285,734,876	151,057,573	271,326	95.6%	4.4%
2.8 Dr CH Wiese	3,341,737,161	95,055,288	271,326	97.2%	2.8%
Ordinary resolution number 2(b) Approval of non-executive director compensation in respect of the period up to the date of the AGM of the Company to be held in 2027	3,384,470,374	52,322,075	271,326	98.5%	1.5%
Ordinary resolution number 3 Appointment of auditors	3,436,792,449	-	271,326	100.0%	0.0%
Ordinary resolution number 4 Renewal of the Board's authority to issue ordinary shares	1,736,465,088	1,700,327,261	271,426	50.5%	49.5%
Special resolution number 5 Renewal of the Company's authority to purchase its own shares subject to various limitations	3,411,471,832	25,509,621	82,322	99.3%	0.7%

Port Louis, Mauritius
06 August 2026

Brait's Ordinary Shares are primary listed and admitted to trading 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**"). The Company'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

JSE Sponsor:
Rand Merchant Bank (A division of FirstRand Bank Limited)

SEM Authorised Representative and Sponsor:
Perigeum Capital Ltd