

Vodacom Group Limited
(Incorporated in the Republic of South Africa)
(Registration number 1993/005461/06)
Share code VOD ISIN ZAE000132577
ADR code VDMCY USIN US92858D2009
("Vodacom" or the "company")

NO CHANGE STATEMENT, AVAILABILITY OF ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the integrated report and consolidated audited financial statements for the year ended 31 March 2026 are available to shareholders and the public from today and contain no material changes to the reviewed results and auditor's review report that were announced on SENS on Monday, 11 May 2026.

The integrated report and notice of annual general meeting ("AGM") are available at www.vodacom.com, together with the consolidated audited financial statements for the year ended 31 March 2026 which can also be accessed on the JSE's cloudlink at: <https://senspdf.jse.co.za/documents/2026/jse/isse/VOD/AFS26.pdf>.

The notice of AGM has been distributed to shareholders today, which meeting will be a hybrid meeting, to be held in person at Vodacom World, 082 Vodacom Boulevard, Midrand, Johannesburg, South Africa and by electronic participation at 10:00 (SA time) on Tuesday, 21 July 2026.

The salient dates and times for the AGM are as follows:

	2026
Record date for purposes of being eligible to receive the notice of AGM	Friday, 5 June
Notice of AGM distributed to shareholders on	Friday, 12 June
Last day to trade for purposes of being entitled to attend, speak and vote at the AGM	Tuesday, 7 July
Record date for purposes of being entitled to attend, speak and vote at the AGM	Friday, 10 July
For administrative purposes, forms of proxy to be lodged by 10:00 (SA time) on	Monday, 20 July
AGM to be held at 10:00 (SA time) on	Tuesday, 21 July
Results of AGM to be released on SENS on	Tuesday, 21 July

ESG disclosures

Shareholders are advised that the 2026 ESG report together with the ESG addendum and supporting methodology document as well as the 2026 Climate and Nature report is expected to be published on or about Friday, 12 June 2026. All reports will be available on Vodacom's website at www.vodacom.com.

Midrand

12 June 2026

Sponsor

Investec Bank Limited