

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 AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the integrated report and consolidated audited annual financial statements for the year ended 31 March 2023 are available to shareholders and the public from today. The consolidated audited annual financial statements for the year ended 31 March 2023 contain no material changes to the reviewed preliminary results, in respect of which the auditors issued an unmodified review report, and which were announced on SENS on Monday 15 May 2023.

The integrated report, consolidated audited annual financial statements for the year ended 31 March 2023, the unmodified auditor's report containing key audit matters and the notice of annual general meeting are available at www.vodacom.com.

The notice of annual general meeting 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 on Thursday 20 July 2023 at 10:00 (SA time).

The salient dates and times for the annual general meeting are as follows:

	2023
Record date for purposes of being eligible to receive the notice of annual general meeting	Friday, 9 June
Notice of annual general meeting distributed to shareholders on	Thursday, 15 June
Last day to trade for purposes of being entitled to attend, speak and vote at the annual general meeting	Tuesday, 11 July
Record date for purposes of being entitled to attend, speak and vote at the annual general meeting	Friday, 14 July
For administrative purposes, forms of proxy to be lodged by 10:00 (SA time) on	Wednesday, 19 July
Annual general meeting to be held at 10:00 (SA time) on	Thursday, 20 July
Results of annual general meeting to be released on SENS on or about	Thursday, 20 July

ESG Report

Shareholders are advised that the 2023 ESG Report, along with the supporting ESG addendum is expected to be published on or about 15 June 2023. The company's Task Force on Financial-related Climate Disclosure report is expected to be published on or about 30 July 2023. All reports will be available on Vodacom's website at www.vodacom.com.

Midrand

15 June 2023

Sponsor: Nedbank Corporate and Investment Banking, a division of Nedbank Limited