



BKB LIMITED

Incorporated in the Republic of South Africa

Registration Number: 1998/012435/06

ISIN: ZAE400000069

CTSE Share Code: 4ABKB

("BKB" or "the Company")

RESULTS OF GENERAL REPURCHASE OF BKB SHARES

1. Introduction

- 1.1. BKB shareholders ("**Shareholders**") are referred to the notices of annual general meeting ("**AGM**") dated 22 October 2024 and 20 October 2025, together with the results of AGM's published on 19 November 2024 and 20 November 2025, respectively. These communications included the details of the general authority to the board ("**General Authority**") to repurchase BKB shares ("**Shares**") on the open market of the CTSE.
- 1.2. In accordance with the General Authority, and pursuant to the special resolution passed at the AGM held on 19 November 2024, BKB has effected a general repurchase of Shares ("**Repurchase**"). The Repurchase was undertaken on the open market of the CTSE, in compliance with the Company's memorandum of incorporation, Companies Act, No.71 of 2008 and CTSE Listing Requirements.
- 1.3. Accordingly, the Company hereby advises Shareholders that it has repurchased 17 523 Shares at a price of R7.50 per Share during the period 14 November 2025 to 3 December 2025. The Repurchase represents less than 0.5% of the total issued share capital of the Company (the "**Repurchase**").

2. Results

- 2.1. Results of the Repurchase:

ISSUED SHARE CAPITAL	Before the Repurchase	After the delisting of the Repurchase
Ordinary no par value shares	87 913 125	87 895 602
<i>The Company currently holds 9 005 559 Shares in treasury</i>		

- 2.2. The cancellation and termination of listing of BKB Shares repurchased in terms of the Repurchase is expected to occur on or about Monday, 15 December 2025.

Gqeberha

12 December 2025

CTSE External Issuer Agent

Palidus
CONNECTING CAPITAL