



**BKB LIMITED**

Incorporated in the Republic of South Africa

Registration Number: 1998/012435/06

ISIN: ZAE400000069

CTSE Share Code: 4ABKB

("BKB" or "the Company")

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**RESULTS OF GENERAL REPURCHASE OF BKB SHARES**

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**1. Introduction**

- 1.1. BKB shareholders ("**Shareholders**") are referred to the notices of annual general meeting ("**AGM**") dated 20 October 2025, together with the results of AGM's published on 20 November 2025. 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 2025, 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 28 680 Shares at a price of R8.00 per Share during the period 9 December 2026 to 18 December 2026. The Repurchase represents less than 0.1% 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	87 895 602	87 866 922
<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 Tuesday, 27 January 2026.

**Gqeberha**

**23 January 2026**

**CTSE External Issuer Agent**

**Palidus**  
CONNECTING CAPITAL