

BRAIT P.L.C.

(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")

DEALINGS IN SECURITIES BY DIRECTORS AND THEIR ASSOCIATES

In accordance with the requirements of the European Union, the notification and public disclosure of transactions by persons discharging managerial responsibilities ("PDMRs") and persons closely associated with them is set out below:

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Mr HRW Troskie

2.	Reason for the notification	
a)	Position / status	PDMR*
b)	Initial notification / amendment	Initial notification

3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Brait P.L.C	
b)	LEI	549300VB8GBX4UO7WG59	

4	Details of the transaction(s) section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares	
	Identification code	BAT	
b)	Nature of the transaction	Subscription for ordinary shares pursuant to Rights Offer	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		R0.59	258,702
d)	Aggregated information		
	Aggregated volume	258,702	
	Price	R152,634.18	
e)	Date of the transaction	08/08/2024	
f)	Place of the transaction	Johannesburg Stock Exchange	

* Mr HRW Troskie is a director of Brait P.L.C.

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Opstaan Beleggings (Pty) Ltd

2.	Reason for the notification	
a)	Position / status	Person closely associated with a PDMR**
b)	Initial notification / amendment	Initial notification

3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Brait P.L.C	
b)	LEI	549300VB8GBX4UO7WG59	

4	Details of the transaction(s) section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
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a)	Description of the financial instrument, type of instrument	Ordinary shares	
	Identification code	BAT	
b)	Nature of the transaction	Subscription for ordinary shares pursuant to Rights Offer	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		R0.59	40,672
d)	Aggregated information		
	Aggregated volume	40,672	
	Price	R23,996.48	
e)	Date of the transaction	08/08/2024	
f)	Place of the transaction	Johannesburg Stock Exchange	

** Mr P Roelofse is a director of Opstaan Beleggings and is also a director of Brait P.L.C.

Port Louis, Mauritius

12 August 2024

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