

Prosus N.V.
(Incorporated in the Netherlands)
(Legal Entity Identifier: 635400Z5LQ5F9OLVT688)
AEX and JSE Share Code: PRX ISIN: NL0013654783
(Prosus)

NOTICE OF HYBRID ANNUAL GENERAL MEETING

Prosus shareholders are advised that notice is hereby given, in terms of the notice of annual general meeting published today, on 10 July 2024, that the hybrid annual general meeting of Prosus (the **Annual General Meeting**) will be held at 14:00 CET on Wednesday, 21 August 2024, at The Warehouse, Generaal Vetterstraat 51-A, 1059 BT Amsterdam, the Netherlands. Prosus will, in any event, ensure virtual access to the Annual General Meeting in a manner consistent with the arrangements for a virtual meeting. Virtual participation will be subject to Prosus's terms and conditions for general meetings. Prosus shareholders can virtually attend and vote at the Annual General Meeting on all resolutions via www.abnamro.com/evoting, and, if they wish, vote in real time online.

Prosus shareholders registered in the Prosus shareholders' register or in the (sub)registers designated by the board of directors of Prosus on Wednesday, 24 July 2024 (i.e. the record date), or their authorised representatives, who wish to attend and/or vote at the Annual General Meeting must apply via www.abnamro.com/evoting by no later than on Wednesday, 14 August 2024, at 17:30 CET.

The notice of the Annual General Meeting, including the agenda with explanatory notes, together with the power of attorney, is available on Prosus' website at www.prosus.com/investors/shareholder-centre/shareholder-meetings. Prosus' remuneration report and the proposed remuneration policy are included in the 2024 annual report of Prosus that has already been made available to Prosus shareholders.

The issued share capital of Prosus as at today, on 10 July 2024, is 2,577,417,975 Prosus ordinary shares N, 6,446,739 Prosus ordinary shares A1 and 2,869,537,584 Prosus ordinary shares B.

Amsterdam, the Netherlands
10 July 2024

JSE sponsor to Prosus
Investec Bank Limited

Enquiries

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Charlie Pemberton, Communications Director

About Prosus

Prosus is a global consumer internet group and one of the largest technology investors in the world. Operating and investing globally in markets with long-term growth potential, Prosus builds leading consumer internet companies that empower people and enrich communities.

The group is focused on building meaningful businesses in the online classifieds, food delivery, payments and fintech, and education technology sectors in markets including India and Brazil. Through its ventures team, Prosus invests in areas including health, logistics, blockchain, and social commerce. Prosus actively seeks new opportunities to partner with exceptional entrepreneurs using technology to improve people's everyday lives.

Every day, billions of customers use the products and services of companies that Prosus has invested in, acquired or built, including 99minutos, Airmeet, Aruna, AutoTrader, Autovit.ro, Azos, BandLab, Bibit, Bilt, Biome Makers, Borneo, Brainly, BUX, BYJU'S, Bykea, Captain Fresh, Codecademy, Collective Benefits, Creditas, DappRadar, DeHaat, Detect Technologies, dott, EduMe, ElasticRun, eMAG, Endowus, Eruditus, EVERY, Facily, Fashinza, Flink, Foodics, Good Glamm Group, GoodHabit, GoStudent, Honor, iFood, Imovirtual, Klar, Kovi, LazyPay, letgo, Mensa Brands, Meesho, merXu, Movable, Oda, OLX, Otodom, OTOMOTO, Oxford Ionics, PaySense, PayU, Pharameasy, Platzi, Property24, Quick Ride, Red Dot Payment, Republic, Sharebite, Shipper, ShopUp, Sololearn, Stack Overflow, Standvirtual, Superside, Swiggy, Thndr, Tonik, Ula, Urban Company, Virgio, Vegrow, watchTower, and Wayflyer.

Hundreds of millions of people have made the platforms of Prosus's associates a part of their daily lives. For listed companies where we have an interest, please see: Tencent, Delivery Hero, Remitly, Trip.com, Udemy, Skillsoft, and SimilarWeb.

Today, Prosus companies and associates help improve the lives of more than two billion people around the world.

Prosus has a primary listing on Euronext Amsterdam (AEX:PRX) and secondary listings on the Johannesburg Stock Exchange (XJSE:PRX) and a2X Markets (PRX.AJ). Prosus is majority-owned by Naspers.

For more information, please visit www.prosus.com.

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