

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

CHANGE TO THE COMPOSITION OF BOARD

The board of directors ("Board") has decided to nominate Mrs Phuthi Mahanyele-Dabengwa (54) for appointment as an executive director of Prosus at the next annual general meeting.

Mrs Mahanyele-Dabengwa holds a Bachelor of Arts in Economics from Douglass College at Rutgers University in the United States (1993) and a Masters of Business Administration from De Montfort University (1996).

Mrs Mahanyele-Dabengwa is currently the South Africa CEO of Naspers. She is also an independent non-executive director of Vodacom. She is a member of the United Nation's Global Compact Network SA board and of the SA BRICS Business Council.

With effect from 1 April 2025, Mrs Mahanyele-Dabengwa is expected to be appointed as an executive director of Naspers Limited. Mrs Mahanyele-Dabengwa is expected to be classified as an executive director of Naspers under the King Report IV on Corporate Governance for South Africa, 2016 and Prosus under the Dutch Corporate Governance Code.

Furthermore, Mr Nolo Letele will retire as a non-executive director of the board and the sustainability committee with effect from 31 March 2025. The board expresses its deepest gratitude to Nolo for his significant and invaluable contributions to the Naspers Group over many years.

AMSTERDAM, THE NETHERLANDS

27 March 2025

Sponsor: Investec Bank Limited

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About Prosus

Prosus is a global technology company, unlocking an AI-first world for our 2 billion customers. With investments in more than 100 companies across the world, we are building local ecommerce champions in growth markets.

With leading positions in Food Delivery, Classifieds and Fintech, Prosus has created its own unique technology ecosystem, driving innovation, knowledge sharing and growth across our portfolio.

Through the Prosus Ventures team, the group invests in new technology growth opportunities within AI, social and ecommerce platforms, fintech, B2B software, logistics, health, blockchain, agriculture and more.

The team actively backs exceptional entrepreneurs who are using technology to improve people's everyday lives.

To find out more, please visit www.prosus.com.

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