

## Announcement

17 December 2021

Sappi Limited  
(Incorporated in the Republic of South Africa)  
Registration number: 1936/008963/06  
JSE share code: SAP  
ISIN code: ZAE000006284

("Sappi" or the "Company")

### **ANNUAL INTEGRATED REPORT 2021, "NO CHANGE" STATEMENT, NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF BEE COMPLIANCE REPORT**

Shareholders are advised that the Annual Integrated Report for the year ended September 2021 will be dispatched to shareholders on 17 December 2021 and will also be available online on 17 December 2021 on the Sappi website ([www.sappi.com/annual-reports](http://www.sappi.com/annual-reports)). The audited Annual Financial Statements are not included in the Integrated Report but are available on the Sappi website ([www.sappi.com/annual-reports](http://www.sappi.com/annual-reports)). The audited Annual Financial Statements contain no material modifications to the reviewed preliminary results for the year ended September 2021 which were published on SENS on 11 November 2021.

The Annual Financial Statements have been audited by Sappi's auditors, KPMG. Their unqualified report is available for inspection at the Company's registered office.

### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the annual general meeting of shareholders of Sappi will be held entirely by electronic communication on Wednesday, 09 February 2022 at 14:00 ("Annual General Meeting") to transact business as stated in the Notice of the Annual General Meeting forming part of the Annual Integrated Report.

#### **Key actions**

- The record date on which shareholders must be recorded as such in the register maintained by the transfer secretaries for the purposes of determining which shareholders are entitled to receive this Notice of Annual General Meeting is Friday, 03 December 2021 (notice record date).
- The last day to trade in order to be eligible to attend and vote electronically at the Annual General Meeting is Tuesday, 01 February 2022.
- The record date to determine which shareholders are entitled to attend electronically and vote at the Annual General Meeting is Friday, 04 February 2022.



**AVAILABILITY OF BEE COMPLIANCE REPORT**

Shareholders are advised that in accordance with paragraph 6.20 (g) and Appendix 1 to Section 11 of the JSE Listings Requirements, the Company's annual compliance certificate, required in terms of Section 13G (2) of the Broad-based Black Economic Empowerment Amendment Act 46 of 2013, has been published and is available on Sappi's website, [here](#).

Sponsor: UBS South Africa (Pty) Ltd

