

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

("Sappi" or the "Company")

Distribution of Annual Integrated Report 2022, availability of Annual Financial Statements 2022, No Change Statement, Notice of Annual General Meeting and availability of BEE Compliance Report

1. Distribution of Annual Integrated Report 2022

Shareholders are advised that the Annual Integrated Report for the year ended September 2022 will be distributed to shareholders on Thursday, 15 December 2022 and will also be available on the Sappi website (www.sappi.com/annual-reports) from that date.

2. Availability of Annual Financial Statements 2022

The audited Annual Financial Statements for the year ended September 2022 are not included in the Annual Integrated Report but are available on the Sappi website (www.sappi.com/annual-reports).

3. No Change Statement

The audited Annual Financial Statements for the year ended September 2022 contain no material modifications to the reviewed preliminary results for the year ended September 2022 which were published on the Stock Exchange News Service of the JSE on 10 November 2022.

4. Audit Opinion

The Annual Financial Statements for the year ended September 2022 have been audited by Sappi's auditors, KPMG. Their unqualified report is available for inspection at the Company's registered office and is available on the Sappi website (www.sappi.com/annual-reports).

5. Notice of Annual General Meeting

Notice is hereby given that the eighty sixth (86th) Annual General Meeting of the company will be held at Sappi's registered office, in the Oxford Room, Ground Floor, 108 Oxford Road (entrance on Ninth Street) Houghton Estate, Johannesburg, 2198, Republic of South Africa and through electronic communication on Wednesday, 8 February 2023 at 14:00 (South African Standard Time).

The information pertaining to the Annual General Meeting is as follows:

Issuer name	Sappi Limited
Type of instrument	Ordinary shares
ISIN	ZAE000006284
JSE code	SAP
Meeting type	Annual General Meeting
Meeting venue	Oxford Room, Ground Floor, 108 Oxford Road (entrance on Ninth Street) Houghton Estate, Johannesburg, 2198 Republic of South Africa and through electronic communication
Record date – to determine which shareholders are entitled to receive the notice of Annual General meeting	Friday, 9 December 2022
Publication/posting date	Thursday, 15 December 2022
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the Annual General Meeting	Tuesday, 31 January 2023
Record date – Record date to determine eligible shareholders that may attend, speak and vote at the Annual General Meeting	Friday, 3 February 2023
Annual General Meeting deadline date (for administrative purposes, forms of proxy for the Annual General Meeting to be lodged)*	Monday, 6 February 2023 at 14:00 (South African Standard Time)
Date and time of Annual General Meeting	Wednesday, 8 February 2023 at 14:00 (South African Standard Time)
Publication of results, on or about	Wednesday, 8 February 2023
Web site link to access the Notice of Annual General Meeting	www.sappi.com/2022-notice-to-shareholders
Web site link to access Annual General Meeting	www.smartagm.co.za

* Alternatively, to be handed to the chairman of the Annual General Meeting at any time prior to the person appointed as proxy exercising any rights of the shareholder at the Annual General Meeting.

6. Availability of BEE Compliance Report

Shareholders are advised that company's annual compliance report, in terms of Section 13G (2) of the Broad-Based Black Economic Empowerment Amendment Act No. 46 of 2013, is available on the Sappi website, (www.sappi.com/bbbee-in-south-africa)

15 December 2022



Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)

