ABOUT THE INTEGRATED REPORT

BASIS OF PREPARATION
Super Group’s Integrated Report for the financial year ended 30 June 2021 provides an overview of the Group’s economic, governance, environmental as well as social activities and was prepared in accordance with IFRS, the requirements of the Companies Act, the JSE Listings Requirements, JSE Debt Listings Requirements, the principles of King IV™ and the amended International <IR> Framework of the IIRC.

SCOPE AND BOUNDARY
The Integrated Report aims to provide a balanced, understandable and comprehensive review of the Group by reporting on the financial and non-financial performance. This Report also deals with the material issues, risks and opportunities faced by the Group in the normal course of business.

For the year under review, a decision was taken to produce a consolidated Integrated Report, incorporating the ESG Report, compared to the standalone Integrated Report and ESG Report published in 2020. The Notice of Annual General Meeting, also a standalone document, is the only document that is printed and posted to shareholders as part of our sustainability drive in reducing our carbon footprint.

Super Group continues to enhance the Integrated Report and follows the guidelines provided by the International <IR> Framework of the IIRC in terms of reporting according to the Six Capitals. The Report was further enhanced by assessing the Group’s business practices against the UN Sustainable Development Goals.

The Annual Financial Statements will still be published separately with the Summarised Consolidated Financial Statements contained in this Report.

REPORTING FRAMEWORKS
To guide and inform Super Group’s decisions during the preparation of this Report, we applied the principles and requirements contained within various regulations, codes and standards as set out in the table below.

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<thead>
<tr>
<th>Integrated Report</th>
<th>Annual Financial Statements</th>
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<tbody>
<tr>
<td>IIRC’s International &lt;IR&gt; Framework</td>
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<td>JSE Listings Requirements</td>
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<td>JSE Debt Listings Requirements</td>
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<td>Companies Act</td>
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<td>IFRS</td>
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<td>King IV™</td>
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<td>UN SDGs</td>
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DISCLAIMER
This Integrated Report may contain certain forward-looking statements concerning the Group’s strategy, financial conditions, growth plans and expectations. Such views involve both known and unknown risks, assumptions, uncertainties and important factors that could materially influence the actual performance of the Group. No assurance can therefore be given that these views will prove to be correct and no representation or warranty expressed or implied is given as to the accuracy or completeness of such views.

MATERIALITY
The Integrated Report is intended to provide insight into issues identified as most relevant and material to Super Group and its stakeholders, that could potentially impact the Group’s ability to create value in the short-, medium- and long-term. Material matters are identified for the Group through an internal and external materiality determination process referred to as the Materiality Framework.

Materiality Framework
The Materiality Framework applies the principle of materiality to assess the information that should be disclosed in this Integrated Report. When making materiality judgements, the Group Exco and the Board assess the available information from a quantitative as well as a qualitative perspective and consider whether the matter could impact the Group’s ability to create value and/or reasonably be expected to influence a primary user’s decision.

These material matters were identified through interviews with senior executives, our risk management processes and stakeholder engagement. Matters raised through stakeholder engagement have been assessed in terms of the stakeholder’s influence, legitimacy and urgency.

Comprehensive information, pertaining to stakeholder engagement, material issues, risks and opportunities relevant to the various stakeholder groups, are disclosed in the Integrated Report.

Our Material Matters
The Board, the Group Audit Committee, the Group Risk Committee and the Group Social and Ethics Committee, play a pivotal role in the determination of Super Group’s material issues, risks and opportunities that arise in the course of conducting our business activities. It is the Board’s responsibility to ensure the integrity of this Integrated Report.
ASSURANCE
This Integrated Report has not been independently assured in its entirety. Super Group has an Internal Audit Department which, together with the Group Audit and Risk Committee, identifies and assesses internal and external risks and obtains the necessary assurance.

The Annual Financial Statements have been audited by KPMG Inc. and the Independent Auditor’s Report can be found in the Annual Financial Statements which are available on Super Group’s website at www.supergroup.co.za/investors/financial.

INTEGRATED REPORT AND OTHER RELATED DOCUMENTS
This Integrated Report for the year ended 30 June 2021 is published in various media. The Notice of AGM, Integrated Report, Annual Financial Statements, the King IV™ Application Register, the Annual B-BBEE Compliance Report and the Gender Equality and Race Policy are available on the Group’s website. For additional information and recent announcements, please visit Super Group’s website at www.supergroup.co.za.

Super Group Holdings’ B-BBEE status is a Level 2 contributor (2020: Level 2 contributor). Notice is hereby given that the Company’s Annual Compliance Report required to be published in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Amendment Act, No 46 of 2013, as amended, and paragraph 16.20 (g) and Appendix 1 to Section 11 of the JSE Listings Requirements is available on the Company’s website. The B-BBEE Certificates of Super Group Holdings and other South African registered entities are also available on the website.

APPROVAL OF THE INTEGRATED REPORT
The Board acknowledges its responsibility to ensure the integrity of this Integrated Report. The Board has applied its mind to the Integrated Report and in its opinion this report addresses the material issues and represents fairly the integrated performance of the Group.

Phillip Vallet
Chairman of the Company

30 September 2021

Any queries should be addressed to Super Group’s Investor Relations Executive:
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