

JSE Limited AGM 2026 | Agenda

AGM 2026 is chaired by the JSE Lead Independent Director: Mr Ben Kruger

1. INTRODUCTION

- Welcome to JSE Limited shareholders and guests
- Roadmap to this AGM

2. REPORTS

- **Tabling of reports to shareholders** for the year ended 31 December 2025
 - Audited annual financial statements
 - Integrated annual report
 - Governance report
 - Sustainability report
 - Remuneration report
 - Regulatory report
- **Address to shareholders** – Social & Ethics matters – Chairman: Group Sustainability Committee

3. BUSINESS MATTERS

- **Address to shareholders** – JSE Strategy & business matters – JSE Group CEO
- Q&A session on AGM resolutions and JSE business matters

4. AGM RESOLUTIONS

- Presentation of and voting on AGM resolutions
- Announcement of results

5. CLOSING REMARKS

