Runway Property Group Limited
(Incorporated in the Republic of South Africa)
(Registration number 2019/547292/06)
CTSE Code: ZXRPG ISIN: ZAE ZAEZ00000059
("Runway" or "the Company" or "the Group")
(Runway is a REIT as contemplated in the CTSE Listing Requirements)

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 28 FEBRUARY 2025, DECLARATION OF DIVIDEND AND NOTICE OF ANNUAL GENERAL MEETING

The Board is pleased to announce that the Consolidated and Separated Annual Financial Statements for the financial year ended 28 February 2025, which have been audited by the Company's auditors, which expressed an unmodified audit opinion thereon, and have been published, together with the audit opinion, on the Company's website, https://runwaypropertygroup.co.za/wp-content/uploads/2025/05/2025-05-28-Consolidated-and-Separated-AFS.pdf

The 2025 Annual Report is also available on the Company's website https://runwaypropertygroup.co.za/wp-content/uploads/2025/05/2025-Annual-Report.pdf

Dividend declaration

The Board of Directors declared a dividend of R23,472,632, which is a gross dividend per share ("DPS") of 48.90631 cents per ordinary share for the year ended 28 February 2025, payable to shareholders recorded in the books of the Company at the close of business on the record date appearing below.

This dividend is in line with the Dividend Policy that a minimum of 75% of profits be distributed to Shareholders in line with section 17.22.1 of the CTSE Listing Requirements. The Company's Income Tax number is 9596960188 and the Company has 47,995,092 ordinary shares in issue and ranking for a dividend at the date of this declaration. The South African dividend tax rate is 20%, resulting in a net dividend of 39.12505 cents per ordinary share to Shareholders who are not tax-exempt.

Tax implications

Runway is listed on CTSE as a REIT in line with the REIT structure as provided for in the Income Tax Act, No. 58 of 1962, as amended (the "Income Tax Act") and section 17 of the CTSE Listing Requirements. The REIT structure is a tax regime that allows a REIT to deduct qualifying distributions paid to shareholders, in determining its taxable income.

The salient dates applicable to the final dividend are as follows:

	2025
Declaration Date	Wednesday, 28 May
Finalisation Date	Wednesday, 28 May
Last day to trade cum dividend	Tuesday, 10 June
First day to trade ex-dividend	Wednesday, 11 June
Record date	Friday, 13 June
Public Holiday	Monday, 16 June
Payment date	Tuesday, 17 June

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of shareholders of Runway will be held at 10h00 on Wednesday, 2 July 2025, via Microsoft Teams to transact the business stated in the notice of the Annual General

Meeting, which is contained in the Annual Report. The Board of Directors of the Company determined that, in terms of section 62(3)(a), as read with section 59 of the Companies Act, 71 of 2008, as amended, the record date for the purposes of determining which shareholders of the Company are entitled to participate in and vote at the Annual General Meeting is Friday, 27 June 2025. Accordingly, the last day to trade Runway shares in order to be recorded in the register to be entitled to vote will be Tuesday, 24 June 2025.

28 May 2025
Johannesburg

Issuer Agent:
Juba Statutory Services (Pty) Ltd
(represented by S van Schalkwyk)