

Public Listed Companies

(in terms of Section 13G (2) of the Act)

Case Number

FORM BBEE 1

SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	Discovery Limited
Registration Number	1999/007789/06
Physical Address	1 Discovery Place, Sandton Johannesburg 2196
Telephone Number	011 529 2888
Email Address	josephinem2@discovery.co.za
Indicate Type of Entity / Organisation	Financial Services Company
Industry / Sector	Financial Services
Relevant Code of Good Practice	Amended Financial Sector B-BBEE Codes of Good Practice, Gazetted Codes 41287
Name of Verification Agency	Honeycomb BEE Ratings
Name of Technical Signatory	Chamonic Penny

SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS

B-BBEE Elements	Target Score	Target Score Including Bonus Points	Actual Score Achieved
Ownership	23 points	23 + 5 points	28.00
Management Control	20 points	20 points	12.68
Skills Development	20 points	20 + 3 points	11.41
Preferential Procurement	15 points	15 + 4 points	18.35
Enterprise and Supplier Development	10 points	10 + 4 points	12.08
Empowerment Financing	15 points	15 points	15.00
Socio-Economic Development and Consumer Education	5 points	5 + 3 points	3.00
Access to Financial Services	12 points	12 points	8.72
Total Score		139 points	109.24

Priority Elements Achieved	YES / NO and specify them	Yes – Ownership, Skills, EF and ESD
Empowering Supplier Status	YES / NO and specify them	Yes
Final B-BBEE Status Level	Level 1 (one)	

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:

Fareed Chothia

b. Address:

1 Discovery Place, Sandton 2146

c. Accounting Policy: (*Your accounts are done?*)

Weekly	Monthly	Other (specify)
		Annually

d. Has the attached Financial Statements and Annual Report been approved by the entity?

Yes

2. PLEASE ATTACH THE FOLLOWING:

i) Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.

Yes

ii) Annual Report

IAR to be published on/about 22 October 2026

3. Company Annual Turnover:

R100 893 000 000

4. Sign-off and Date



Signature

5 October 2026

Date