



**CAPEVIN HOLDINGS (PROPRIETARY) LIMITED**  
(Registration No. 1997/020857/07)  
(the “Company” or “CVH Spirits”)

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**NOTIFICATION IN TERMS OF SECTION 122(3) OF THE COMPANIES ACT**

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Shareholders are advised that Heineken International B.V (“Heineken”), has divested of its shareholding in the Company (c.6.83% of the issued ordinary shares) with effect from 12 June 2024. Heineken's divestment was effected by (i) the Company repurchasing 4.99% of the shares held by Heineken and (ii) and certain significant Shareholders acquiring the balance of the shares (1.84%) held by Heineken.

In compliance with section 122(3)(b) of the Companies Act No. 71 of 2008 (the “Act”), Shareholders are advised that CVH Spirits has received formal notification on behalf of Heineken that Heineken has disposed of its beneficial interest in the ordinary shares of the Company, such that, as a result of the disposition, Heineken no longer holds a beneficial interest in the issued ordinary shares of the Company.

CVH Spirits hereby confirms that it has received the required notice from Heineken in terms of section 122(1) of the Act. As required in terms of section 122(3)(a), CVH Spirits has filed the required notice with the Takeover Regulation Panel.

**Stellenbosch**

**12 June 2024**

For further information please contact [investorrelations@cvhspirits.com](mailto:investorrelations@cvhspirits.com)

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