Standard Bank Group Limited / The Standard Bank of South Africa Limited

Register of Conflicts of Interest – Board of Directors

In addition to the Directors' Interests Register maintained by the Company and noted in respect of each director in the Governance and Remuneration Report, we disclose the following:

1. Board

There were no conflicts of interest noted at board meetings for the year ended 31 December 2021.

2. Board Committees

There were no conflicts of interest noted at board committee meetings for the year ended 31 December 2021.