

**PARATUS NAMIBIA HOLDINGS LIMITED**  
**(Incorporated in the Republic of Namibia)**  
**(Registration number 2017/0558)**  
**NSX Share code: PNH**  
**ISIN code: NA 000A2DTQ42**  
**("the Company")**

## **CYBERSECURITY INCIDENT**

The Company would like to advise stakeholders that it detected unauthorised activity on its internal IT systems and that it is currently managing a cybersecurity incident.

The incident has disrupted certain information systems that, in turn, has affected the Company's operations. Our robust and resilient processes and procedures, which incorporate our business continuity response plans, immediately took all affected systems offline to contain the attack, whilst allowing our technicians to investigate the matter.

Our internal incident response team, in consultation with independent international legal, forensic and cybersecurity advisors, has been investigating the incident to determine the scope of the security compromise, and restore the Company's information systems. This combined team has been working around the clock to bring the affected systems back online, on a risk-managed basis in line with best practice.

The Company takes the confidentiality, privacy, and security of the information it holds very seriously and has taken the necessary steps to report the incident to the relevant regulatory authorities. Investigations into the incident are ongoing and we remain committed to promptly notify all relevant stakeholders as and when material developments arise in line with our applicable legal obligations.

By order of the Board  
Windhoek  
19 February 2025

### **Sponsor**

Simonis Storm Securities (Pty) Ltd  
Member of the Namibia Stock Exchange  
4 Koch Street, Klein Windhoek  
P.O. Box 3970, Windhoek

