



Broad-Based Black Economic Empowerment Commission

Compliance Report by Companies Listed on the Johannesburg Stock Exchange (JSE)

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

Case Number

FORM BBEE 1

SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	Capitec Bank Holdings Limited
Registration Number	1999/025903/06
Physical Address	5 Neutron Road Techno Park, Stellenbosch, 7600
Telephone Number	021 809 9940
Email Address	enquiries@capitecbank.co.za
Indicate Type of Entity / Organisation	Bank
Industry / Sector	Financial Sector
Relevant Code of Good Practice	Amended Financial Sector Code (Gazetted No. 41287)
Name of Verification Agency	AQRate (Pty) Ltd
Name of Technical Signatory	Lindsay Orange

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

B-BBEE Elements	Target Score Including Bonus Points	Bonus Points	Actual Score Achieved
Ownership	28 points	5.00	23.28
Management Control	20 points	0.00	11.10
Skills Development	23 points	3.00	16.33
Preferential Procurement	19 points	4.00	15.45
Enterprise and Supplier Development	14 points	4.00	9.86
Socio-Economic Development and Consumer Education	8 points	3.00	6.00
Empowerment Financing	15 points	0.00	15.00
Access to Financial Services	12 points	0.00	11.85
Total Score	139 points	19.00	108.87

Priority Elements Achieved	YES / NO and specify them	YES
Empowering Supplier Status	YES / NO and specify them	YES
Final B-BBEE Status Level	Level 1	

*indicate how each element contributes to the outcome of the scorecard

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer’s Name: Julie Bosman

b. Address: 5 Neutron Road
Techno Park
Stellenbosch, 7600

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

Weekly	Monthly	Other (specify)
	X	

d. Has the attached Financial Statements and Annual Report been approved by the entity? **Financial statements have been audited and are approved by the board of directors.**

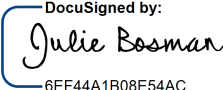
2. PLEASE ATTACH THE FOLLOWING:

i) Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report. [Capitec Bank Holdings Limited IAR FY25 - Feb25](#)

ii) Annual Report As above

3. Entity Annual Turnover: R 58 687 675 000

4. Sign-off and Date

 _____ Signature	28 May 2025 _____ Date
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