# **Annexure A – subsidiaries, consolidated and unconsolidated structurd entities**



## The Standard Bank of South Africa<sup>1</sup>

Diners Club (S.A.)<sup>1</sup>

Standard Bank Insurance Brokers<sup>1</sup>

Standard Offshore Finance Company Limited (Isle of Man)

#### Melville Douglas Investment Management<sup>1</sup>

Standard Insurance<sup>1</sup>

Standard Trust<sup>1</sup>

Stanvest1

SBG Securities<sup>1</sup>

Standard Bank Properties<sup>1</sup>

Standard Lesotho Bank (80%)

SBN Holdings Limited (74.90%)

Standard Bank Namibia

(99.96%)

Standard Bank Eswatini

(72.22%)
Standard Bank de Angola S.A

(51%)
Standard Advisory, (China)

Standard Advisory London, (UK)

Standard New York, (US)

#### Stanbic Africa Holdings, (UK)

Stanbic Bank (Botswana)

Stanbic Bank Ghana (99.54%)

Standard Holdings Côte d'Ivoire S.A. (99%)

Stanbic Bank S.A. (Côte d'Ivoire) (99%)

Stanbic Uganda Holdings (80%)

Stanbic Bank Uganda (99.99%)

Stanbic Bank Tanzania (99.99%)

Stanbic Bank Zambia (99.99%)

Stanbic Holdings Kenya (74.92%)<sup>2</sup>

- Stanbic Bank Kenya
- Stanbic Bancassurance Intermediary

Stanbic IBTC Holdings Nigeria (67.55%)<sup>3</sup>

- Stanbic IBTC Bank Nigeria (99.99%)
- Stanbic IBTC Insurance Brokers (75%)<sup>4</sup>

Stanbic Bank Zimbabwe

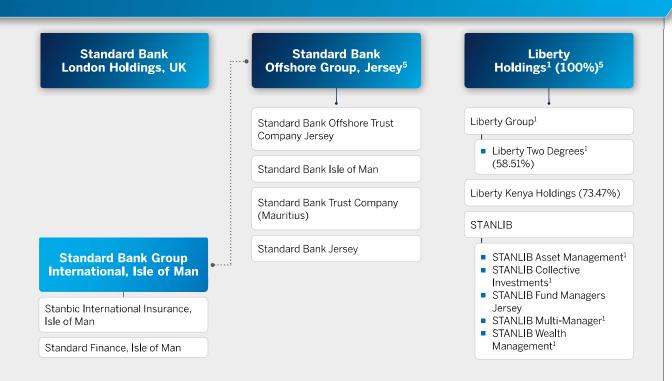
Standard Bank RDC S.A. (DRC) (99.99%)

Standard Bank Malawi (60.18%)

Standard Bank (Mauritius)

Standard Bank S.A. (Mozambique) (98.15%)

 $<sup>^{\,1}\,</sup>$  Refer to footnotes on the following page.



The diagram above depicts principal subsidiaries only.

A full list of the group's subsidiaries and consolidated structured entities is available at the company's registered office. The holding in subsidiaries is 100% unless otherwise indicated.

Incorporated in South Africa.
 Change in holding from 72.25% to 74.92%.
 Change in holding from 67.51% to 67.55%.
 Stanbic IBTC Holdings PLC holds 75% and the Chief Executive of Stanbic IBTC Insurance Brokers Limited holds 25%. It should be noted that 25% of the shareholding must be held by the CEO of an Insurance Brokerage business to fulfil Nigerian regulatory requirements; however, this Shareholding is held by the CEO in a nominee capacity not in a personal capacity. Accordingly, the total beneficial shareholding of Stanbic IBTC Insurance Brokers by Stanbic IBTC Holdings PLC remains at 100%.
 Standard Bank Offshore Group Limited is owned jointly by Standard Bank Group International (5%) and SBG Limited (95%)
 The buyout of Liberty minority shareholders was completed in March 2022.

	Nature of operation	Nominal share capital issued Rm	
Banking subsidiaries			
Stanbic Bank Botswana Limited (Botswana) <sup>1#</sup>	Commercial bank	420	
Stanbic Bank Ghana Limited Company (Ghana) <sup>1#</sup>	Commercial bank	630	
Stanbic Bank Kenya Limited (Kenya) <sup>1#</sup>	Commercial bank	423	
Stanbic Bank S.A. (Côte d'Ivoire) <sup>1#</sup>	Commercial bank	974	
Stanbic Bank Tanzania Limited (Tanzania) <sup>1,3#</sup>	Commercial bank	50	
Stanbic Bank Zambia Limited (Zambia) <sup>1,3#</sup>	Commercial bank	660	
Stanbic Bank Zimbabwe Limited (Zimbabwe)**	Commercial bank	2	
Stanbic Bank Uganda Limited (Uganda) <sup>1#</sup>	Commercial bank	227	
Stanbic IBTC Bank PLC (Nigeria) <sup>1#</sup>	Commercial bank	331	
Standard Bank de Angola S.A (Angola)#	Commercial bank	768	
Standard Bank Isle of Man Limited (Isle of Man) <sup>1#</sup>	Commercial bank	25	
Standard Bank Jersey Limited (Jersey) <sup>1#</sup>	Commercial bank	454	
Standard Bank PLC (Malawi) <sup>1,4#</sup>	Commercial bank	23	
Standard Bank (Mauritius) Limited (Mauritius) <sup>1#</sup>	Commercial bank	342	
Standard Bank Namibia Limited (Namibia) <sup>1,5#</sup>	Commercial bank	2	
Standard Bank RDC S.A. (DRC) <sup>1,3#</sup>	Commercial bank	944	
Standard Bank S.A. (Mozambique) <sup>1#</sup>	Commercial bank	309	
Standard Bank Eswatini Limited (Eswatini)#	Commercial bank	15	
Standard Lesotho Bank Limited (Lesotho)#	Commercial bank	21	
The Standard Bank of South Africa Limited#	Commercial bank	60	

### Total banking subsidiaries

Refer to footnotes on the following page.

 $<sup>^{</sup>st}$  Refer to the further details on subsidiaries section within annexure A for further detail.