Company Information Report

Contact Details

| Home Country: | Postal Address: | Postal Address: | City: | Area code: | Head Office Telephone: | Email: | Website: | Company Registration Date:: | Latest Annual Report: | Recording Currency: |
|------------------|--------------------|--------------------|-------------|---------------|---------------------------|------------------------------|--------------------------|--------------------------------|-----------------------|---------------------|
| South Africa | PO Box 2 | | Randfontein | 1760 | 27114112000 | rina bisschoff@harmony.co.za | http://www.harmony.co.za | 1950/01/01 | 2022/06/30 | 7AR |

GUF Information

GUF in this sector: Signed an IFA: IFA signing Date:

IndustriALL No 0

Sector Information

Sector: Stock Exchange Listings: Major Competitors:

Mining Johannesburg Stock Exchange (JSE), New York Stock Exchange Anglogold Ashanti Ltd, Gold Fields Ltd

Five Major Shareholders

| 12% African Rainbow Minerals Limited |
|--|
| 10% Public investment Corporation |
| 8% Van Eck Associates Corporation |
| 5% Fairtree Asset Management Proprietary Limited |
| 5% Exor Capital LLP |

Company Performance Report

Company Performance in US Dollars - USD

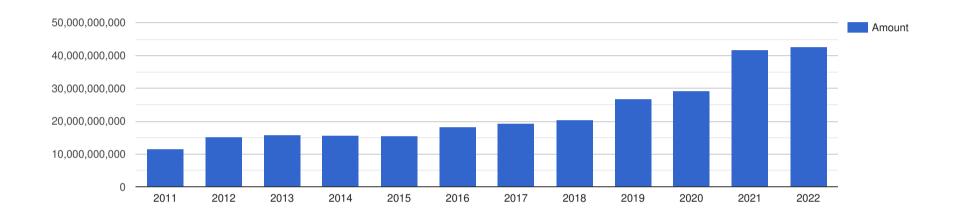
| Year End: | Revenue: | Profit Before Tax: | Assets: | Liabilities: |
|-----------|---------------|--------------------|---------------|----------------|
| 2011 | 1,659,891,211 | 35,213,284 | 5,709,132,551 | 1,386,200,973 |
| 2012 | 1,957,290,323 | 249,032,258 | 5,574,193,548 | 1,176,516,129 |
| 2013 | 1,807,045,455 | -228,181,818 | 4,798,750,000 | 11,270,454,545 |
| 2014 | 1,512,246,866 | -149,373,192 | 3,179,942,141 | 557,280,617 |
| 2015 | 1,349,213,287 | 458,041,958 | 3,158,828,671 | 820,279,720 |
| 2016 | 1,242,983,051 | 107,186,441 | 2,510,508,475 | 600,067,797 |
| 2017 | 1,473,909,717 | -11,323,642 | 2,974,980,872 | 733,894,415 |
| 2018 | 1,429,705,056 | -330,547,753 | 2,775,491,573 | 993,047,753 |
| 2019 | 1,842,404,327 | -187,992,059 | 2,514,958,582 | 966,796,741 |
| 2020 | 1,704,472,601 | -34,678,106 | 2,604,762,848 | 1,242,408,700 |
| 2021 | 3,000,927,610 | 458,915,487 | 3,509,315,654 | 1,264,786,038 |
| 2022 | 2,699,973,409 | -66,984,919 | 2,963,544,503 | 1,056,753,574 |

Company Performance in South African Rand - ZAR

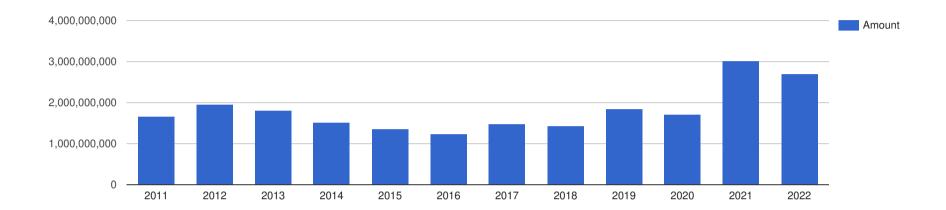
| Year End | : Revenue: | Profit Before Tax: | Assets: | Liabilities: |
|----------|----------------|--------------------|----------------|----------------|
| 2011 | 11,596,000,000 | 246,000,000 | 39,884,000,000 | 9,684,000,000 |
| 2012 | 15,169,000,000 | 1,930,000,000 | 43,200,000,000 | 9,118,000,000 |
| 2013 | 15,902,000,000 | -2,008,000,000 | 42,229,000,000 | 99,180,000,000 |
| 2014 | 15,682,000,000 | -1,549,000,000 | 32,976,000,000 | 5,779,000,000 |
| 2015 | 15,435,000,000 | 5,240,000,000 | 36,137,000,000 | 9,384,000,000 |
| 2016 | 18,334,000,000 | 1,581,000,000 | 37,030,000,000 | 8,851,000,000 |
| 2017 | 19,264,000,000 | -148,000,000 | 38,883,000,000 | 9,592,000,000 |
| 2018 | 20,359,000,000 | -4,707,000,000 | 39,523,000,000 | 14,141,000,000 |
| 2019 | 26,912,000,000 | -2,746,000,000 | 36,736,000,000 | 14,122,000,000 |
| 2020 | 29,245,000,000 | -595,000,000 | 44,692,000,000 | 21,317,000,000 |
| 2021 | 41,733,000,000 | 6,382,000,000 | 48,803,000,000 | 17,589,000,000 |
| 2022 | 42,645,000,000 | -1,058,000,000 | 46,808,000,000 | 16,691,000,000 |

Company Performance Changes Report

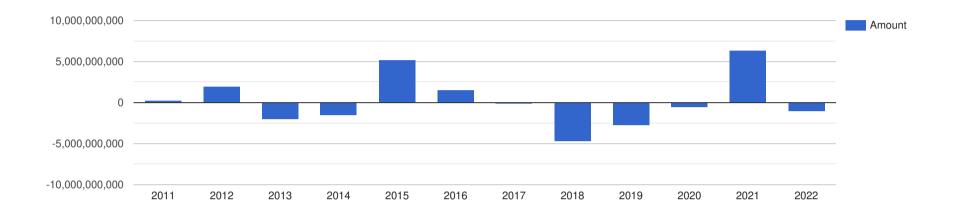
Company Revenue - ZAR



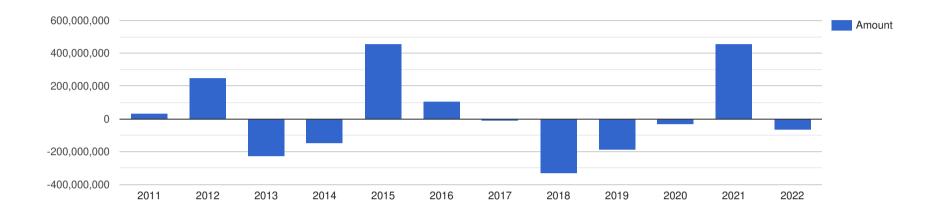
Company Revenue - USD



Company Profit Before Tax - ZAR



Company Profit Before Tax - USD



Company Directors Report

CEO Biography - USD:

| Year End | : Director Surname | : Director Name | : Director Gender | : Full Year on Board? | : Full year in position?: |
|----------|--------------------|-----------------|-------------------|-----------------------|---------------------------|
| 2011 | Briggs | Graham | Male | Yes | Yes |
| 2012 | Briggs | Graham | Male | Yes | Yes |
| 2013 | Briggs | Graham | Male | Yes | Yes |
| 2014 | Briggs | Graham | Male | Yes | Yes |
| 2015 | Briggs | Graham | Male | Yes | Yes |
| 2016 | Briggs | Graham | Male | No | No |
| 2016 | Steenkamp | Peter | Male | No | No |
| 2017 | Steenkamp | Peter | Male | Yes | Yes |
| 2018 | Steenkamp | Peter | Male | Yes | Yes |
| 2019 | Steenkamp | Peter | Male | Yes | Yes |
| 2020 | Steenkamp | Peter | Male | Yes | Yes |
| 2021 | Steenkamp | Peter | Male | Yes | Yes |
| 2022 | Steenkamp | Peter | Male | No | No |

CEO Remuneration - USD:

| Financial Yea | r: Salary: Benefits | : Cash Bonus | Other: | Total Annual | : LTI Payment | Total Including LTI: |
|---------------|---------------------|--------------|---------|--------------|---------------|----------------------|
| 2011 | 755,587 0 | 386,533 | 324,212 | 1,466,332 | 0 | 1,466,332 |
| 2012 | 769,806 0 | 171,613 | 0 | 941,419 | 0 | 941,419 |
| 2013 | 845,227 0 | 204,773 | 0 | 1,050,000 | 0 | 1,050,000 |
| 2014 | 810,800 0 | 201,832 | 0 | 1,012,633 | 87,555 | 1,100,188 |
| 2015 | 715,647 0 | 159,528 | 0 | 875,175 | 26,290 | 901,465 |
| 2016 | 527,864 33,627 | 180,000 | 0 | 741,492 | 1,587,991 | 2,329,483 |
| 2017 | 555,471 0 | 213,007 | 90,895 | 859,373 | 0 | 859,373 |
| 2018 | 537,640 90,660 | 419,171 | 0 | 1,047,472 | 0 | 1,047,472 |
| 2019 | 549,257 93,996 | 447,114 | 0 | 1,090,368 | 0 | 1,090,368 |
| 2020 | 468,236 141,800 | 84,742 | 0 | 694,778 | 0 | 694,778 |
| 2021 | 628,460 105,774 | 445,243 | 0 | 1,179,478 | 0 | 1,179,478 |
| 2022 | 582,441 100,611 | 236,532 | 0 | 919,584 | 354,799 | 1,274,383 |

Executive Director Remuneration - USD:

| Financial Ye | ear: No. of | EDs: Total Salary | : Cash Bonus | Other: | Total Annual: |
|--------------|-------------|-------------------|--------------|---------|---------------|
| 2011 | 3 | 1,447,994 | 2,525,072 | 482,665 | 841,691 |
| 2012 | 4 | 1,793,806 | 2,176,129 | 448,452 | 544,032 |
| 2013 | 3 | 1,751,818 | 2,211,136 | 583,939 | 737,045 |
| 2014 | 3 | 1,647,541 | 2,089,778 | 549,180 | 696,593 |
| 2015 | 3 | 1,465,210 | 1,815,822 | 488,403 | 605,274 |
| 2016 | 4 | 1,132,000 | 1,578,712 | 283,000 | 394,678 |
| 2017 | 3 | 1,235,425 | 1,864,040 | 411,808 | 621,347 |
| 2018 | 3 | 1,194,593 | 2,263,343 | 398,198 | 754,448 |
| 2019 | 3 | 1,213,322 | 2,350,722 | 404,441 | 783,574 |
| 2020 | 4 | 1,140,110 | 1,593,368 | 285,027 | 398,342 |
| 2021 | 4 | 1,722,010 | 3,066,369 | 430,503 | 766,592 |
| 2022 | 3 | 1,318,589 | 1,987,011 | 439,530 | 662,337 |

Non-Executive Director Remuneration - USD:

| Financial | Year: No. of N | EDs: Total Fees: | Average Fees |
|-----------|----------------|------------------|--------------|
| 2010 | 1 | 20,129 | 20,129 |
| 2011 | 13 | 756,447 | 58,188 |
| 2012 | 12 | 808,129 | 67,344 |
| 2013 | 10 | 662,500 | 66,250 |
| 2014 | 12 | 670,878 | 55,906 |
| 2015 | 12 | 688,199 | 57,350 |
| 2016 | 12 | 606,712 | 50,559 |
| 2017 | 12 | 741,469 | 61,789 |
| 2018 | 12 | 714,198 | 59,516 |
| 2019 | 15 | 851,783 | 56,786 |
| 2020 | 14 | 770,486 | 55,035 |
| 2021 | 15 | 923,923 | 61,595 |
| 2022 | 14 | 817,854 | 58,418 |
| 2023 | 2 | 126,824 | 63,412 |

CEO Remuneration - ZAR:

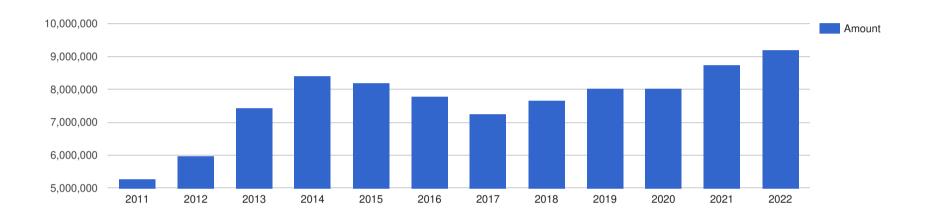
| Financial Year: | Salary: | Benefits: | Cash Bonus | Other | Total Annual | LTI Payment | Total Including LTI |
|-----------------|-----------|-----------|------------|-----------|--------------|-------------|---------------------|
| 2011 | 5,274,000 | 0 | 2,698,000 | 2,263,000 | 10,235,000 | 0 | 10,235,000 |
| 2012 | 5,966,000 | 0 | 1,330,000 | 0 | 7,296,000 | 0 | 7,296,000 |
| 2013 | 7,438,000 | 0 | 1,802,000 | 0 | 9,240,000 | 0 | 9,240,000 |
| 2014 | 8,408,000 | 0 | 2,093,000 | 0 | 10,501,000 | 907,946 | 11,408,946 |
| 2015 | 8,187,000 | 0 | 1,825,000 | 0 | 10,012,000 | 300,760 | 10,312,760 |
| 2016 | 7,786,000 | 496,000 | 2,655,000 | 0 | 10,937,000 | 23,422,872 | 34,359,872 |
| 2017 | 7,260,000 | 0 | 2,784,000 | 1,188,000 | 11,232,000 | 0 | 11,232,000 |
| 2018 | 7,656,000 | 1,291,000 | 5,969,000 | 0 | 14,916,000 | 0 | 14,916,000 |
| 2019 | 8,023,000 | 1,373,000 | 6,531,000 | 0 | 15,927,000 | 0 | 15,927,000 |
| 2020 | 8,034,000 | 2,433,000 | 1,454,000 | 0 | 11,921,000 | 0 | 11,921,000 |
| 2021 | 8,740,000 | 1,471,000 | 6,192,000 | 0 | 16,403,000 | 0 | 16,403,000 |
| 2022 | 9,199,648 | 1,589,154 | 3,736,028 | 0 | 14,524,830 | 5,604,043 | 20,128,873 |

Executive Director Remuneration - ZAR:

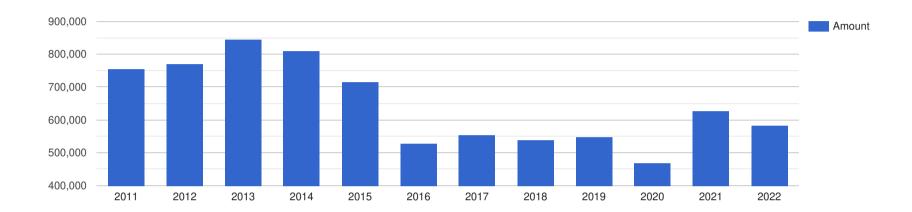
| Financial | Year: No. of E | EDs: Total Salary | : Total Annua | Remuneration Average Sala | ry Average Remuneration |
|-----------|----------------|-------------------|---------------|---------------------------|-------------------------|
| 2011 | 3 | 10,107,000 | 17,625,000 | 3,369,000 | 5,875,000 |
| 2012 | 4 | 13,902,000 | 16,865,000 | 3,475,500 | 4,216,250 |
| 2013 | 3 | 15,416,000 | 19,458,000 | 5,138,667 | 6,486,000 |
| 2014 | 3 | 17,085,000 | 21,671,000 | 5,695,000 | 7,223,667 |
| 2015 | 3 | 16,762,000 | 20,773,000 | 5,587,333 | 6,924,333 |
| 2016 | 4 | 16,697,000 | 23,286,000 | 4,174,250 | 5,821,500 |
| 2017 | 3 | 16,147,000 | 24,363,000 | 5,382,333 | 8,121,000 |
| 2018 | 3 | 17,011,000 | 32,230,000 | 5,670,333 | 10,743,333 |
| 2019 | 3 | 17,723,000 | 34,337,000 | 5,907,667 | 11,445,667 |
| 2020 | 4 | 19,562,000 | 27,339,000 | 4,890,500 | 6,834,750 |
| 2021 | 4 | 23,948,000 | 42,644,000 | 5,987,000 | 10,661,000 |
| 2022 | 3 | 20,827,121 | 31,384,841 | 6,942,374 | 10,461,614 |

Company Directors Fee Changes

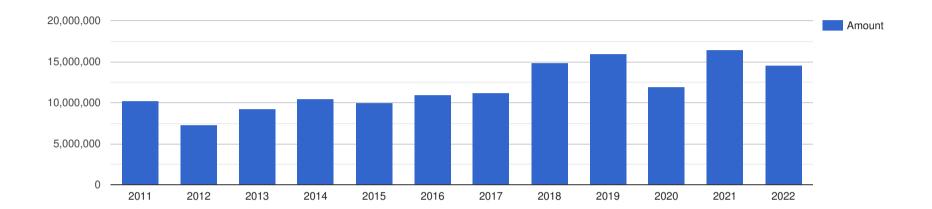
CEO Salary - ZAR



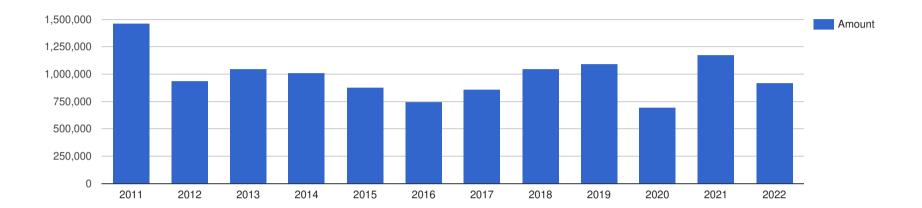
CEO Salary - USD



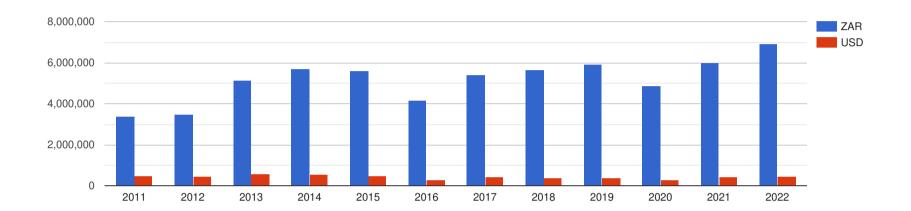
CEO Remuneration - ZAR



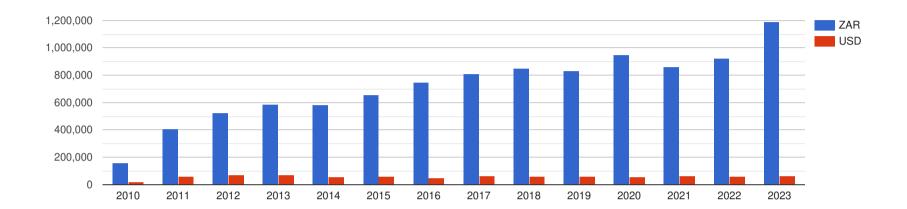
CEO Remuneration - USD



Average Executive Director Salary



Average Non-Executive Director



Company Employees Report

Total Employee Count:

| No. Employees: | No. Contractors | Total Workforce |
|----------------|---|--|
| 0 | 0 | 39440 |
| 0 | 0 | 40257 |
| 0 | 0 | 36424 |
| 29051 | 5695 | 34746 |
| 29136 | 5550 | 34686 |
| 25937 | 4610 | 30547 |
| 0 | 0 | 33201 |
| 33917 | 6769 | 40686 |
| 32876 | 6897 | 39773 |
| 33093 | 0 | 33093 |
| 38459 | 9654 | 48113 |
| 47440 | 0 | 47440 |
| | 0 0 0 29051 29136 25937 0 33917 32876 33093 38459 | 0 0 0 0 0 0 29051 5695 29136 5550 25937 4610 0 0 33917 6769 32876 6897 33093 0 38459 9654 |

Countries of Operation:

| Country of Operation | : Is This the Home Country | ? Is There a Recognition Agreement? | Country notes |
|----------------------|----------------------------|-------------------------------------|-----------------------------|
| South Africa | Yes | No | Numbers exclude contractors |
| Papua New Guinea | No | No | 0 |

Total Employee Count:

| Country: | Year End: | No. Operations | No. Employees: | No. Contractors: | Total Workforce: | Union(s): | Degree of Unionisation: | Min Wage (Local) Per Month: | Min Wage USD (Per Annum): | Min Wage USD (Per Annum): |
|---------------------|--------------|-------------------|-------------------|---------------------|---------------------|--------------------|-------------------------|--------------------------------|------------------------------|------------------------------|
| South Africa | 2014 | 12 | 28991 | 5695 | 34686 | NUMSA AMCU UASA | 0.960 | 0 | 0 | No |
| Papua New Guinea | 2013 | 0 | 0 | 0 | 3871 | 0 | 0 | 0 | 0 | No |