

**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	Woolworths Holding Limited
Registration Number	1929/001986/06
Physical Address	Woolworths House, 93 Longmarket Street Cape Town, 8001
Telephone Number	021 407 9111
Email Address	zinzimgolodela@woolworths.co.za
Indicate Type of Entity / Organisation	Public Company
Industry / Sector	Retail
Relevant Code of Good Practice	Generic
Name of Verification Agency	SizweNtsalubaGobodo Grant Thornton East London Services CC
Name of Technical Signatory	AS Balshaw

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	Actual Score Achieved
Ownership	e.g. 25 points	0.00	20.02
Management Control	e.g. 19 points	0.00	14.32
Skills Development	e.g. 20 points	0.01	10.85
Enterprise and Supplier Development	e.g. 40 points	2.03	25.66
Socio-Economic Development	e.g. 5 points	0.00	5.00
Total Score	e.g. 109 points	2.04	75.85
Priority Elements Achieved	YES / NO and specify them	No Enterprise and Supplier Development	
Empowering Supplier Status	YES / NO and specify them		
Final B-BBEE Status Level	Level 6		

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

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:

Roy Bagattini

b. Address:

93 Longmarket Street

Cape Town

8001

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?

Yes

2. PLEASE ATTACH THE FOLLOWING:

i) Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.

Attached

ii) Annual Report

Attached

3. Entity Annual Turnover:

R72,208,000,000

(Seventy two billion, two hundred and eight million rand)

4. Sign-off and Date



Signature

29 September 2020

Date

Broad-Based Black Economic Empowerment Generic Verification Certificate

Enterprise Name: **Woolworths Holdings Limited**
Enterprise Registration No: **1929/001986/06**
Enterprise VAT No: **4840263240**

Incorporating the subsidiaries in Annexure A attached hereto.

Physical Address:	Woolworths House, 93 Longmarket Street, Cape Town, 8001	Tel:	021 407 7962
		Email:	lulukhumalo@woolworths.co.za
		Unique Ref No:	SGTSWOOL98-01
Contact Person:	Lulu Khumalo		

Date of Issue: 29 September 2020
Re-Issue Date (If Applicable): N/A
Expiry date: 28 September 2021
B-BBEE scorecard type: Generic Scorecard
Financial Year End used: 30 June 2020

B-BBEE Contribution Summary	B-BBEE Score
Element	
Ownership	20.02
Management Control	14.32
Skills Development	10.85
Enterprise and Supplier Development	25.66
Socio-Economic Development	5.00

B-BBEE Score: **75.85**
B-BBEE Level (After Discount): **Level 6**
Discounting Principle Used: **YES**
B-BBEE Recognition Level: **60%**
Percentage Black Voting Rights: **43.48%**
Percentage Black Women Voting Rights: **16.85%**
Percentage Black Economic Interest: **35.13%**
Percentage Black Women Economic Interest: **16.44%**
Empowering Supplier: **YES**
Designated Group Supplier: **NO**
Modified Flow-Through Principle Applied: **NO**
Exclusion Principle Applied: **YES**

Signature



Technical Signatory: AS Balshaw
29 September 2020

This Broad-Based Black Economic Empowerment verification is based on the provisions of the BEE Act (Act 53 of 2003), the Amended B-BBEE Codes of Good Practice, gazetted on 11 October 2013, further revised by Code Series 000, 300, 400 and Schedule 1 amendments, gazetted on 31 May 2019.

SizweNtsalubaGobodo
Grant Thornton East
London Services CC
contact details

T 043 726 9898
F 043 726 9899
E tony.balshaw@sng.gt.com
W sng-grantthornton.co.za

Physical Address
26 Vincent Road
Vincent
East London
5247

Postal Address
PO Box 313
East London
5200



BVA 041



Annexure A – Details of Subsidiaries and Divisions

Broad-Based Black Economic Empowerment Generic

Amended General Codes

Enterprise Name: Woolworths Holdings Limited
Enterprise Registration No: 1929/001986/06
Enterprise VAT No: 4840263240
Ref No: SGTSWOOL98-01

Date of B-BBEE Verification: 29 September 2020
Expiry Date: 28 September 2021

B-BBEE Scorecard Applied: Generic – Amended General Codes

The Measured Entity incorporates the following subsidiaries:

Company Name	Registration Number	VAT Number
Woolworths (Pty) Ltd	1956/000518/07	4550102216
Universal Product Networks (RF) (Pty) Ltd	1999/024569/07	4860187394
Virtual Market Place (RF) (Pty) Ltd	1997/016316/07	4920170141

SizweNtsalubaGobodo
Grant Thornton East
London Services CC
contact details

T 043 726 9898
F 043 726 9899
E tony.balshaw@sng.gt.com
W sng-grantthornton.co.za

Physical Address
26 Vincent Road
Vincent
East London
5247

Postal Address
PO Box 313
East London
5200

Signature



Technical Signatory: AS Balshaw
29 September 2020



BVA 041

