



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	Italtile Limited
Registration Number	1955/000558/06
Physical Address	The Italtile Building, Corner of William Nicol and Peter Place Bryanston, 2021
Telephone Number	011 510 9000
Email Address	woodb@italtile.co.za
Indicate Type of Entity / Organisation	JSE Listed Company
Industry / Sector	Retail
Relevant Code of Good Practice	Amended Generic Codes
Name of Verification Agency	EmpowerLogic (PTY) LTD - 1995/000523/07
Name of Technical Signatory	Gianna Le Roux

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	20.14
Management Control	e.g. 19 points	0	12.81
Skills Development	e.g. 20 points	1.24	19.32
Enterprise and Supplier Development	e.g. 40 points	4	41.28
Socio-Economic Development	e.g. 5 points	0	5
Total Score	e.g. 109 points	5.24	98.55
Priority Elements Achieved	YES / NO and specify them	YES	
Empowering Supplier Status	YES / NO and specify them	YES	
Final B-BBEE Status Level	Level 2		

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

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:

Brandon George Wood

b. Address:

The Italtile Building, Corner of William Nicol and Peter Place

Bryanston, 2021

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.

Included in the integrated annual report - pages 160 to 228

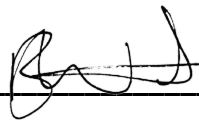
ii) Annual Report

Available on www.italtile.com under the investor relations section.

3. Entity Annual Turnover:

R 9.2 billion

4. Sign-off and Date



Signature

29 September 2022

Date