



First National Bank of Botswana Limited (“FNBB “or “the Company”)

Incorporated in the Republic of Botswana

Company No: BW00000790476

BSE Share Code: FNBB

ISIN NO: BW 000 000 0066

TRADING STATEMENT – 2023/2024 INTERIM FINANCIAL RESULTS

The Listing Requirements of the Botswana Stock Exchange (BSE) require a listed company to announce through the BSE and the press, any likely or anticipated material change to the financial results for the next reporting period.

The Board of Directors of FNBB (“the Board”) wishes to inform shareholders that the Company’s overall profit before tax for the period ended 31 December 2023 will be higher than that reported in the previous corresponding period by between 20% and 30%, which in number terms is an increase of between P137 million and P206 million. The profit before tax for the corresponding period ended 31 December 2022 was P687 million.

Shareholders should note that the financial information on which this trading statement is based has not been reviewed or reported on by the external auditors. The full details will be provided to shareholders at the announcement of the interim financial results for the period ended 31 December 2023. The announcement will be made on or about **20 February 2024**. Accordingly, shareholders are advised to exercise caution when dealing in the Company’s securities until the interim financial results are released.

BY ORDER OF THE BOARD

Gaone Setlhake

Company Secretary

02 February 2024