



CAUTIONARY ANNOUNCEMENT

PERFORMANCE FOR THE YEAR ENDED 31 DECEMBER 2022

In accordance with the Botswana Stock Exchange Listing Requirements section 8.9 “An Issuer must publish on X-News, a cautionary announcement as soon as possible after it is in possession of potentially price sensitive information”.

Therefore, holders of debt securities are advised that the Stanbic Bank Botswana Limited profit before tax for the year ended 31 December 2022 is expected to be between 110% and 120% higher than that reported for the comparative period ended 31 December 2021. This translates to an increase of between P309 million and P337 million. The profit before tax for the year ended 31 December 2021 was P281 million. Full details of this performance will be included in the Bank’s audited financial statements for the year ended 31 December 2022 which will be published by 31 March 2023.

Holders of Debt Securities are advised to exercise caution when dealing in the company’s Debt Securities until a full announcement is made.

By Order of the Board

10 March 2023

