



BBS BANK LIMITED

(Incorporated in the Republic of Botswana)

Company Registration Number: BW00001057162

BSE Share Code ISIN: BW0000001965

TRADING STATEMENT: PERIOD ENDED 31 DECEMBER 2024

The Listing Requirements of the Botswana Stock Exchange (“the Listing Requirements”), require BBS Bank Limited (“the Group”) to publish an announcement as soon as it is satisfied that events or circumstances exist that have or are likely to have a material impact on the financial performance of the Group for the ensuing period, relative to the corresponding prior period.

Consequently, the Board of BBS Bank Limited announces that the Group’s profit before tax for the period ended 31 December 2024 is likely to be 213% to 256% (approximately P60 million to P72 million) higher than the loss before tax of P28 million reported for the period ended 31 December 2023.

The actual results are subject to final review and confirmation by the external auditors. Full details will be provided upon publication of the financial results due to be released not later than Monday 31 March 2025. Shareholders and investors are accordingly advised to exercise caution when dealing in the Company’s securities until the results are formally published.

By Order of the Board

4 March 2025