

1 April 2021

THE RELEASE OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020

BBS Limited would like to inform its Shareholders and stakeholders that the audited financials for the period ended December 2020 have been released as of today Thursday 1 April 2021.

The summarised results are available on the Botswana Stock Exchange Limited and BBS Limited websites. They have been emailed to Shareholders. Shareholders who have not received them may send an email to bbs@bbs.co.bw requesting for the same.

The full BBS Limited Annual Report will be available on the BBS Limited website in the next few days.

Annual General Meeting (“AGM”)

The 2020 BBS Limited AGM will be held on Friday 30 April 2021 virtually and physically at the AVANI Hotel Conference Centre in Gaborone.

Please note that space at the venue will be limited in line with COVID-19 Protocols. Therefore, attendance will be on a “first come first served” basis.

Shareholders are urged to read the Notice of the 2020 Annual General Meeting to familiarise themselves fully with matters to be discussed.

Thank you.

1 Moranang 2021

GO NTSHIWA GA DIBUKA TSA MADI TSE DI BUPILWENNG TSA NGWAGA O WETSENG KA SEDIMONTHOLE 2020

BBS Limited e itumelela go itsise Babeeleletsi ba yone fa maduo a a dupilweng a ngwaga o wetseng ka Sedimonthole 2020 a golotswe ka Labone, Moranang 2021.

Pego e khutshwafaditsweng e fitlhelwa mo maranyaneng a ba Botswana Stock Exchange Limited le a BBS Limited. Gape, e romeletswa Babeeleletsi ba BBSL ka maranyane a email. Babeeleletsi ba ba sa e amogelang ba ka e kopa ka maranyane a email ko bbs@bbs.co.bw.

Pego e e tletseng le yone e ka fitlhelwa mo maranyaneng a BBS Limited morago ga malatsi a mmalwa.

Phuthego ya Babeeleletsi (“AGM”)

Phuthego ya Babeeleletsi e tla tshwarwa Moranang a le 30, 2020 ka maranyane a ZOOM mme gape go tla letlelelwa palo e potlana go ya ka melawana ya ba botsogo ya COVID-19 go e tsena ka namana kwa AVANI Hotel Conference Centre mo Gaborone. Babeeleletsi ba ba gorogang pele ba tla a letlelelwa go tsena go fitlhelela tshwara palo e e letlelelwang.

Babeeleletsi ba rotloedwa go bala kitsiso ya phuthego gore ba itse ka botlalo dikgang tse di yang go sekasekwa.

Re a leboga.



**“Working together
towards a common goal”**

