



23 April 2021

NOTICE TO OUR VALUED SHAREHOLDERS

Absa Bank Botswana Limited ("the Company") draws shareholders attention to the release of the Company's full year financial statements on 30 March 2021.

Subject to regulatory approval, shareholders are informed that on 26 March 2021 the Company declared a final dividend amounting to one hundred and seventy-six million pula (BWP 176 million), for the period ended 31 December 2020. The dividend will be payable on 20 May 2021 to those shareholders registered at the close of business on 10 May 2021, being the last date of shareholder registration, with an ex-dividend date of 6 May 2021.

In accordance with Absa Group Limited's (AGL) stated principle of treating minorities fairly in respect of the separation costs incurred by the Company, following the Barclays Group separation from AGL, the Company Board resolved to declare a differentiated dividend such that minority shareholders will receive a final dividend of 26.499 thebe per share and AGL will receive a final dividend of 17.799 thebe per share.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read "Alfred M Dube".

Alfred M Dube
Interim Board Chairman

ENDS

For more information, please contact:

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