

Update on Dividend Payment

As per the notice on X-News on 31 December 2024, Access Bank Botswana was scheduled to pay dividend to shareholders of 5.9 thebe per share on 22 April 2025, this was subject to regulatory approval, which is still pending as at dividend payment date.

The Bank wishes to advise its shareholders of a change in the dividend date to 29 April 2025, subject to regulatory approval. All other dates, and the dividend amount being paid remain unchanged.

BY ORDER OF THE BOARD



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<https://botswana.accessbankplc.com>

Member of the Deposit Insurance Scheme of Botswana.