
ENGEN BOTSWANA LIMITED

(incorporated in the Republic of Botswana)
Registration number BW00000748780
Share Code: Engen and ISIN: ENG-EQO
("Engen Botswana")

UPDATE BY ENGEN BOTSWANA Re: PETRONAS GROUP SALE OF ITS INTEREST IN ENGEN LIMITED TO VIVO ENERGY

Engen Botswana Limited ("Engen Botswana") shareholders are updated on the subject indicated above, which is pursuant to communication issued on 17th November 2023. The proposed transaction is concluded following satisfactory approvals from all concerned Regulators, and conditions precedent.

The transaction has the conditional approval of Competition and Consumer Authority of Botswana (CCA) through its order on the Merger Decision dated 15th September 2023.

The transaction does not fall under the purview and definition of an "affected transaction" as per the Takeover Regulations and Chapter 6 (Transactions) of the Botswana Stock Exchange.

By Order of the Board



Dr. S. Ndzinge
Board Chairman
21st May 2024

