



CRESTA

MARAKANELO LIMITED

Incorporated in the Republic of Botswana on 23 August 1974

Registration number BW00001308618

Share Code: CML ISIN: BW 000 000 0892

ANNOUNCEMENT

EARLY TERMINATION OF LEASE – CRESTA BOTSALO HOTEL

Shareholders are advised that Cresta Marakanelo Limited (“the Company”) has concluded an agreement with Botsalo Hotel Proprietary Limited for an early termination of the lease in respect of Cresta Botsalo Hotel.

In terms of the agreement, the lease, originally due to expire on 30 September 2026, will terminate on 31 May 2026.

The early exit is aligned with the Company’s ongoing portfolio optimisation strategy, aimed at optimising operational efficiency, and focusing capital allocation on assets that are consistent with the Company’s long-term strategic objectives.

By Order of the Board

04 May 2026