



13 May 2026

NOTICE TO OUR VALUED SHAREHOLDERS - UPDATE ON THE DIVIDEND TIMETABLE

Shareholders are referred to Absa Bank Botswana Limited's ("the Company") 2025 consolidated annual financial results, released on the Botswana Stock Exchange ("BSE") X News on 26 March 2026, in which the dividend timetable was shared.

Considering that 14 May 2026, and 15 May 2026, are public holidays and non-trading days on the BSE, the Company wishes to advise shareholders that subject to regulatory approval, a dividend of 57.74 thebe per share, will be payable on 27 May 2026, to those shareholders registered at the close of business on 20 May 2026, with an ex-dividend date of 18 May 2026. In accordance with the Republic of Botswana Income Tax Act (Cap 52:01), as amended, applicable withholding tax will be deducted by the Bank from the gross dividend.

By Order of the Board

Cosmas Moapare
Board Chairman

For further enquiries, please contact:

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