

Update on the release of Audited Financial Statements

The Board of Directors of Access Bank Botswana Limited (the "Bank") refers to the cautionary announcements issued on 13 May 2026, wherein Shareholders were advised of one outstanding audit matter which was in progress and a critical prerequisite to the final audit sign-off.

The Board wishes to reaffirm that the one outstanding audit matter does not affect the Bank's underlying financial performance, capital adequacy, liquidity position, and ability to continue operating as a going concern remain sound.

The Board and Management remain committed to upholding the highest standards of governance, transparency, and regulatory compliance.

By way of an update, the audit process surrounding this matter is progressing well and nearing completion. A further announcement will be made once the audit has been formally concluded. The Bank currently anticipates that this process will be **finalised on or before 30 June 2026**.

Accordingly, Shareholders are advised to continue exercising caution when dealing in the Bank's securities until such time as the summarized audited financial statements are formally published.

By Order of the Board

3 June 2026



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Member of the Deposit Insurance Scheme of Botswana.