

NOTICE



CAUTIONARY ANNOUNCEMENT FOR THE PERIOD ENDED 31st MARCH 2026

Botswana Savings Bank (“BSB”) is required, in accordance with Botswana Stock Exchange (“BSE”) Listing Requirements, to announce any potentially price sensitive information to the BSE and any stakeholders. BSE stipulates that “An Issuer must publish on X-News, a cautionary statement as soon as possible after it is in possession of potentially price sensitive information.”

The BSB Board of Directors hereby informs holders of BSB securities that the Bank’s profit after tax for the period ended 31 March 2026 is likely to be around P400,000 (Four hundred thousand Pula) to P405,000 (Four hundred and five thousand Pula) approximately 98% to 99% lower than the profit after tax of P76.8 million reported for the period ended 31 March 2025.

The actual results are subject to final review and confirmation by our external auditors and Bank of Botswana. Full details will be provided upon publication of the financial results due to be released not later than the 30th June 2026.

Investors are accordingly advised to exercise caution when dealing in the Bank’s securities until the results are formally published.

By Order

Board of Directors

23 June 2026

For more information: 367 0100 | www.bsb.bw