



First National Bank of Botswana Limited (“FNBB “or “the Company”)

BSE Share Code: FNBB

(Incorporated in the Republic of Botswana Company No: BW00000790476)

ISIN NO: BW 000 000 0066

TRADING STATEMENT – 2023/2024 END OF YEAR FINANCIAL RESULTS

The Listing Requirements of the Botswana Stock Exchange (BSE) require a listed company to announce through the BSE and the press, any likely or anticipated material change to the financial results for the next reporting period.

The Board of Directors of FNBB (“the Board”) wishes to inform shareholders that the company’s overall profit before tax for the period ended 30 June 2024 will be higher than that reported in the previous corresponding period by between 20% and 30%, which in number terms is an increase of between P284 million and P426 million. The profit before tax for the corresponding period ended 30 June 2023 was P1.4 billion.

The full details will be provided to shareholders at the announcement of the period ended June 2024 full year financial results, due to be released on or about the 13th of September 2024. Accordingly, shareholders are advised to exercise caution when dealing in the company’s securities until a full announcement is made.

BY ORDER OF THE BOARD

22 August 2024