



TRADING STATEMENT – 2025/2026 FINANCIAL YEAR END

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

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 wishes to inform shareholders that the Company’s overall profit before tax for the period ended 30 June 2026 will be higher than that reported in the previous corresponding period by between 10% and 15%, which in number terms is an increase of between P200 million and P235 million. The profit before tax for the corresponding period ended 30 June 2025 was P1.9 billion.

The full details will be provided to shareholders at the financial year ended June 2026 results announcement, due to be held on or about, 9th of September 2026. Accordingly, shareholders are advised to exercise caution when dealing in Company’s securities until a full announcement is made.

BY ORDER OF THE BOARD

Balisi Bonyongo
Chairperson of the Board
21 August 2026