24 August 2026

NOTICE TO OUR VALUED SHAREHOLDERS

Absa Bank Botswana Limited ("the Company") is required, in line with the Botswana Stock Exchange ("BSE") Listings Requirements, to announce through the BSE and to shareholders, any circumstances or events that have, or are likely to have, a material effect on the financial results of the Company for the period to be reported on.

The Board of the Company therefore hereby advises shareholders that the Company's consolidated results for the period ended 30 June 2026 will be higher than those reported for the period ended 30 June 2025. Profit before tax is expected to be between 10 - 20 percent (approximately BWP41million to BWP82million) higher, than that reported for the period ended 30 June 2025, which amounted to BWP412million.

The full details will be provided to shareholders at the announcement of the half-year financial results due to be released on Thursday 17 September 2026.

Accordingly, the shareholders of the Company and potential investors are advised to exercise caution when trading in the Company's securities until the results are formally published.

By Order of the Board

Cosmas Moapare
Board Chairman

For further enquiries, please contact:

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