Cautionary Announcement

In line with section 5.4c of the Listing Requirements of the Botswana Stock Exchange (BSE), an issuer must publish a cautionary announcement as soon as they are satisfied that a reasonable degree of certainty exists that the expected profit or loss (before tax) for the period to be reported upon next will differ by at least 10% from the most recent financial results for the previous corresponding period.

The Board of Directors of Access Bank Botswana PLC ("the Board") advises its shareholders that the Bank's profit before tax ("profit") for the six-month period ended 30 June 2026 ("Half Year" / "period") will be 40% to 50% (approximately P24 million to P30 million) lower than the profit for the comparative period ended 30 June 2025 which amounted to P60 million.

The movement in profitability is largely attributable to the successful once off implementation of the Bank's voluntary separation program during the first half of 2026 amounting to P48 million in exit packages, which forms part of ongoing efforts to enhance operational efficiency and position the Bank for sustainable future growth. The underlying performance excluding this once-off item is an increase in profit of 37% compared to the comparative period.

The Half Year results are expected to be published by 30 September 2026. This will detail the key drivers of performance for the period.

Shareholders are accordingly advised to exercise caution when dealing with the securities of Access Bank Botswana PLC until a full announcement is made.

By Order of the Board

8 September 2026