



NOTICE OF CLOSED PERIOD

Access Bank Botswana Limited has commenced preparation of its annual financial statements for the period ending **December 31, 2022**. The process will continue for the period that will not extend beyond **March 31, 2023**, by which the financial statements will have been published.

In line with good corporate governance and compliance with Botswana Stock Exchange Listing rules, Access Bank declares a closed period from **January 1, 2023** to the date when the financial statements are published.

During the closed period the company's directors, management and staff are prohibited from dealing in Access Bank shares as it could be implied that they were aware of unpublished price sensitive information.

By order of the Board