



## PRESS CORPORATION PLC

### DECLARATION OF FINAL DIVIDEND

At the Company's Fortieth Annual General Meeting held on Friday, 19th July, 2024, the following resolution was adopted:

**"THAT**, upon the recommendation of the Directors, a final dividend amounting to MK4.45 billion (2022:MK3.49 billion) representing MK37.00 per share (2022: MK29.00 per share), be paid on Friday, 30th August, 2024 to Members whose names appear on the register as at the close of business on 16th August, 2024."

An interim dividend amounting to MK1.08 billion representing MK9.00 per share was already paid on 27th October, 2023, making a total dividend for the year ended 31st December, 2023, amounting to MK5.53 billion, representing MK46.00 per share.

The share register will be closed from 16th August, 2024 to 29th August, 2024, both dates inclusive, and no transfers shall be registered during that time. The Company's shares will trade ex-dividend from Wednesday, 14th August, 2024

**Dated the 1st day of August, 2024**

**BY ORDER OF THE BOARD**

**MOUREEN MBEYE  
COMPANY SECRETARY**