



NBS Bank
Your Caring Bank

FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2023

NBS BANK PLC

(Incorporated in the Republic of Malawi)
(Registration number 6614)

MSE Code: NBS **ISIN:** MWNBS0010105
("NBS Bank" or "the company")

Notice is hereby given that the Shareholders of NBS Bank plc, at their 20th Annual General Meeting held on 26 July 2024, resolved that a final dividend of K1.88 billion representing 64 tambala per share in respect of the 2023 profits as recommended by the Directors be paid. The Company already paid a first interim dividend of MK3.49 billion at MK1.20 per share, a second interim dividend of MK3.49 billion at MK1.20 per share and a third interim dividend of MK4.37 billion at MK1.50 per share. Therefore, the total dividend paid in respect of the year 2023 will be MK13.21 billion at MK4.54 per share.

Shareholders recorded in the members' register of the Company at the close of business on Friday, 16 August 2024 will be eligible for the final dividend payable on Tuesday, 3 September 2024. The register will be closed from Saturday, 17 August 2024 to Monday, 19 August 2024 and no transfers will be registered during that time. Further, shareholders are advised that the ex-dividend date is Wednesday, 14 August 2024 (The ex-dividend date is the day on which the shares begin trading without the subsequent dividend value. Therefore, for a shareholder to receive the final dividend they must own the shares before Wednesday, 14 August 2024).

By order of the Board

Marsha Ovi Machika
COMPANY SECRETARY
2 August 2024