



# IMPORTANT NOTICE TO THE SHAREHOLDERS OF AIRTEL MALAWI PLC

## 2 August 2024

Following the adjournment of the 25<sup>th</sup> Annual General Meeting (“AGM”) on 31 May 2024, Airtel Malawi plc (“**the Company**”) obtained a waiver from the Registrar of Companies to publish the revised Audited Financial Statements for the year ending 31 December 2023 outside the six months period ending 30 June 2024. Subsequently, the Company obtained an extension from the Malawi Stock Exchange for the publication of the revised Audited Financial Statements by 31 August 2024.

In addition, the Company has obtained a Court Order allowing it to hold the continuation of the adjourned AGM by 31 October 2024.

The Company will continue to keep its shareholders apprised of the key processes leading up to the AGM.

**BY ORDER OF THE BOARD**

A handwritten signature in black ink, appearing to be 'H P', is positioned above the name of the signatory.

**HLUPEKIRE CHALAMBA FCG**  
**DATED 2ND DAY OF AUGUST 2024**