



NICO
Holdings
plc

**ONE
NICO**

NOTICE OF SECOND INTERIM DIVIDEND

Notice is hereby given that the Board of Directors of NICO Holdings Plc at their Board Meeting, held on 6th December 2024 resolved that a second interim dividend of MK3.129 billion, representing MK3.00 per share, (2023: K2 per share, K2.086 billion) be paid in respect of the year ending 31st December 2024.

Shareholders recorded in the members register of the company at the close of business on Friday 27th December 2024 will be eligible for the dividend payable on Monday 30th December 2024. The Register will be closed from 28th December 2024 to 30th December 2024 and no transfers will be registered during that time. Shareholders are advised that the ex-dividend date is Monday the 23rd of December 2024 - the ex-dividend date is the date on which the shares begin trading without the subsequent dividend value, therefore, for a shareholder to receive the 2nd interim dividend, they must own the shares before Monday 23rd December 2024.

By Order of the Board of Directors.

Angela Kandani

Company Secretary

9th December 2024

General Insurance | Life Insurance | Banking | Asset Management
Corporate Finance | Pensions | Infrastructure Solutions | Technology

