

**NBS Bank**Your Caring Bank
A member of the NICD Group

THIRD INTERIM DIVIDEND ANNOUNCEMENT

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 to Shareholders of NBS Bank plc that the Board of the Company on 31 March 2025 resolved that a third interim dividend of MK14.55 billion (2023: MK4.37 billion representing MK1.50 per share) representing a dividend of MK5.00 per share be paid.

The first Interim dividend of MK4.66 billion (2023:MK3.66 billion) representing a dividend per share of MK1.60 and second interim dividend of MK8.15 billion (2023: MK3.49 billion) representing a dividend per share of MK2.80 was already paid in October 2024 and January 2025 respectively.

Shareholders recorded in the members' register of the Company at the close of business on Friday, 25 April 2025 will be eligible for the second interim dividend payable on Tuesday, 06 May 2025. The register will be closed from Saturday, 26 April 2025 to Monday, 28 April 2025 and no transfers will be registered during that time. Further, shareholders are advised that the ex-dividend date is Wednesday, 23 April 2025 (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 **third interim dividend** they must own the shares before Wednesday, 23 April 2025).

By order of the Board

Marsha Ovi Machika
COMPANY SECRETARY
04 April 2025