



FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2024

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 **21st Annual General Meeting** held on **16th July 2025**, resolved that a final dividend of MK4.37 billion representing MK1.50 per share in respect of the 2024 profits as recommended by the Directors be paid. The Company has already paid a first interim dividend of MK4.66 billion at MK1.60 per share, a second interim dividend of MK8.15 billion at MK2.80 per share and a third interim dividend of MK14.55 billion at MK5.00 per share. Therefore, the total dividend paid in respect of the year 2024 will be MK31.73 billion representing **MK10.90** per share.

Shareholders recorded in the members' register of the Company at the close of business on Friday, 08 August 2025 will be eligible for the final dividend payable on Tuesday, 26 August 2025. The register will be closed from **Saturday, 9th August, 2025 to Monday, 11th August, 2025** and no transfers will be registered during that time. Further, shareholders are advised that the ex-dividend date is **Wednesday, 6th August, 2025**.

By order of the Board

Marsha Ovi Machika
COMPANY SECRETARY
22 July 2025