



FIRST 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 12 August 2025 resolved that a first interim dividend of MK13.68 billion (2024: MK4.66 billion) representing a dividend of MK4.70 per share be paid.

Shareholders recorded in the members' register of the Company at the close of business on Friday, 5 September 2025 will be eligible for the first interim dividend payable on Monday, 15 September 2025. The register will be closed from Saturday, 6 September 2025 to Monday, 8 September 2025 and no transfers will be registered during that time. Further, shareholders are advised that the ex-dividend date is Wednesday, 3 September 2025.

By order of the Board

Marsha Ovi Machika
COMPANY SECRETARY

15 August 2025