



NBS Bank

Your Caring Bank

A member of the NICO Group

THIRD INTERIM DIVIDEND ANNOUNCEMENT

Notice is hereby given to Shareholders of NBS Bank plc that the Board of the Company on **17 February 2026** resolved that a third interim dividend of **MK24.16 billion** representing a dividend of **MK8.30 per share** be paid (2024 third interim dividend: MK14.55 billion representing a dividend of MK5.00 per share).

The first Interim dividend of **MK13.68 billion** (2024: MK4.66 billion) representing a dividend per share of MK4.70 and second interim dividend of **MK15.43 billion** (2024: MK8.15 billion) representing a dividend per share of MK5.30 was already paid in September 2025 and January 2026 respectively.

Shareholders recorded in the members' register of the Company at the close of

business on Friday, 13 March 2026 will be eligible for the third interim dividend payable on **Tuesday, 24 March 2026**. The register will be closed from **Saturday, 14 March 2026** to **Monday, 16 March 2026** and no transfers will be registered during that time. Further, shareholders are advised that the ex-dividend date is **Wednesday, 11 March 2026**.

By order of the Board

Marsha Ovi Machika
COMPANY SECRETARY
19 February 2026

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