



NOTICE OF SECOND INTERIM DIVIDEND

Notice is hereby given that the Board of Directors of NITL plc at their Board Meeting, held on 24th March 2026 resolved that a second interim dividend of K810,000,000.00 representing K6 per share, (2024: K580,500,000.00 K4.30 per share) be paid in respect of the year ended 31 December 2025. (The Company already paid a first interim dividend amounting to K675,000,000.00 representing K5.00 per share, on 24 October 2025).

Shareholders recorded in the members' register of the Company at the close of business on Friday 10 April 2026 will be eligible for the dividend payable on 17 April 2026. The register of members will be closed from Saturday 11 April 2026 to Monday 13 April 2026 and no transfers will be registered during that period. Shareholders are further advised that the ex-dividend date is Wednesday 8 April 2026.

The ex-dividend date is the day on which the shares begin trading without the subsequent dividend value. For shareholders to be eligible to receive the dividend, they must own the shares before Wednesday 8 April 2026.

By Order of the Board
NICO Asset Managers Limited
Company Secretaries

1 April 2026