



IMPORTANT NOTICE

AIRTEL MALAWI PLC

DECLARATION AND PAYMENT OF DIVIDEND

At the Company's 27th Annual General Meeting held on Friday 15th May 2026, at the Grand Palace Hotel in Mzuzu, the following resolution was passed:

"The Shareholders **RESOLVED** to declare a dividend of **MWK 38.5 billion** representing **MWK3.50** per share in respect of the 2025 profits."

The Dividend will be payable on or about **1st June 2026** to those Shareholders registered in the books of the Company as at the close of business on **29th May 2026**.

The ex-dividend date shall be **27th May 2026** and the register shall be closed from **28th May 2026 to 29th May 2026**, both dates inclusive, and no transfers shall be registered during that time.

BY ORDER OF THE BOARD.

Christopher Nkhonjera Chibwana
COMPANY SECRETARY

Dated this 15th day of May 2026