



FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2025

NBS BANK PLC

(Incorporated in the Republic of Malawi)
(Registration number COYR-7WA195)

MSE Code: NBS **ISIN:** MWNBS0010105
("NBS Bank" or "the company")

Notice is hereby given that the Shareholders of NBS Bank plc, at their 22nd Annual General Meeting held on 22 July 2026, resolved that a final dividend of MK13.68 billion representing MK4.70 per share in respect of the 2025 profits as recommended by the Directors be paid. The Company has already paid a first interim dividend of MK13.68 billion at MK4.70 per share, a second interim dividend of MK15.43 billion at MK5.30 per share and a third interim dividend of MK24.16 billion at MK8.30 per share. Therefore, the total dividend paid in respect of the year 2025 will be MK66.94 billion representing MK23.00 per share.

Shareholders recorded in the members' register of the Company at the close of business on Friday, 14 August 2026 will be eligible for the final dividend payable on Thursday, 27 August 2026. The register will be closed from Saturday, 15 August 2026 to Monday, 17 August 2026 and no transfers will be registered during that time. Further, shareholders are advised that the ex-dividend date is Wednesday, 12 August 2026.

By order of the Board

Marsha Ovi Machika
COMPANY SECRETARY

28 July 2026