



THE SMARTPHONE NETWORK

AIRTEL MALAWI PLC DECLARATION OF FINAL DIVIDEND

At the Company's **21st Annual General Meeting** held on **Friday the 17th day of July, 2020**, the following resolution was passed:

That a dividend of **MWK13,750,000,000** representing **MWK1.25 per share** in respect of the financial year ending **31st December, 2019**, be adopted by members of the Company.

The Dividend will be payable on **28th August, 2020** to those shareholders registered in the books of the Company as at the close of business on the **14th day of August, 2020**.

The share register will be closed from **17th August 2020** to **19th August, 2020**, both dates inclusive and no transfers shall be registered during that time.

BY ORDER OF THE BOARD

HLUPEKIRE CHALAMBA

COMPANY SECRETARY

Dated this 31st day of July, 2020.