



airtel

THE SMARTPHONE NETWORK

AIRTEL MALAWI PLC DECLARATION OF FINAL DIVIDEND

At the Company's **22nd Annual General Meeting** held on **Thursday the 24th day of June, 2021**, the following resolution was passed:

"The shareholders resolved that a dividend of **MWK23,100,000,000** representing **MWK2.10** per share in respect of the financial year ending **31st December, 2020**, be approved".

The Dividend will be payable on **31st August, 2021** to those shareholders registered in the books of the Company as at the close of business on the **30th day of July 2021**.

The share register will be closed from **30th July, 2021** to **2nd August, 2021**, both dates inclusive and no transfers shall be registered during that time.

BY ORDER OF THE BOARD

**HLUPEKIRE CHALAMBA FCIS
COMPANY SECRETARY**

Dated this 15th Day of July, 2021