



PRESS CORPORATION PLC

DECLARATION OF FINAL DIVIDEND

At the Company's 38th Annual General Meeting held on Monday the 25th July, 2022, the following resolution was passed:

THAT upon the recommendation of the Directors, and the members having noted that an interim dividend amounting to MK722 million representing MK6.00 per share was paid on 29th October, 2021, a final dividend of MK3.4 billion representing MK28.00 per share in respect of the year ended 31st December 2021 be and is hereby declared as the final dividend payable on Friday, 26th August 2022 to those shareholders registered in the books of the Company as at the close of business on Friday, 19th August 2022.

The share register will be closed from 19th August 2022 to 26th August 2022, both dates inclusive, and no transfer shall be registered during that time.

BY ORDER OF THE BOARD

**MOUREEN MBEYE
COMPANY SECRETARY**

Dated this 28th day of July 2022