

INTERIM DIVIDEND ANNOUNCEMENT

NBS BANK PLC

(Incorporated in the Republic of Malawi)

(Registration number 6614)

MSE Code: NBS **ISIN:** MWNBS0010105

(“NBS Bank” or “the company”)

Notice is hereby given to shareholders of NBS Bank plc that at its meeting of 20 March 2023, the Board of the Company resolved that a 2nd interim dividend of MK4.51 billion representing 155 tambala per share be paid (the Company already paid a 1st interim dividend of MK2.473 billion in August 2022 representing 85 tambala per share).

Shareholders recorded in the members’ register of the Company at the close of business on Friday, 21 April 2023 will be eligible for the dividend payable on Friday, 5 May 2023. The register will be closed from 22 April 2023 to 24 April 2023 and no transfers will be registered during that time.

By order of the Board

Marsha Ovi Machika
COMPANY SECRETARY
3 April 2023