

NOTICE OF SECOND INTERIM DIVIDEND

Notice is hereby given that the Board of Directors of NICO Holdings Plc at their Board Meeting, held on 1st December 2023 resolved that a second interim dividend of MK2.09 billion representing MK2.00 per share (2022: MK4.172 billion representing MK4.00 per share) be paid in respect of the year ending 31st December 2023.

Shareholders recorded in the members register of the company at the close of business on Friday 22nd December 2023 will be eligible for the dividend payable on Friday 28th December 2023. The Register will be closed from 23rd December 2023 to 25th December 2023 and no transfers will be registered during that time. Shareholders are advised that the ex- dividend date is Wednesday the 20th of December 2023 (the ex-dividend date is the date on which the shares begin trading without the subsequent dividend value). Therefore, for a shareholder to receive the 2nd interim dividend they must own the shares before Wednesday 20th December 2023.

By Order of the Board of Directors

Angela Kandani
Company Secretary
4th December 2023

