



Standard Bank

SECOND INTERIM DIVIDEND NOTICE

Notice is hereby given that on 23rd February 2024, the Board of Directors of Standard Bank PLC resolved to pay a second interim dividend for the financial year ended 31st December 2023 of MK7.5 billion representing MK31.96 per ordinary share.

The second interim dividend will be paid on 12th April 2024 to shareholders whose names will appear on the register of members as at close of business on 28th March 2024. The register of members will be closed from 28th March 2024 to 2nd April 2024. During this period, no share transactions will be conducted. The ex-dividend date will be 26th March 2024.

By the order of the Board.

**Norah Nsanja, ACG
Company Secretary
1st March 2024**