



THIRD 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 2024, the Board of the Company resolved that a 3rd interim dividend of MK4.37 billion (2022: nil) representing MK1.50 per share be paid (the Company already paid a 1st interim dividend of MK3.49 billion in October 2023 representing MK1.20 per share and a 2nd interim dividend of MK3.49 in December 2023 representing MK1.20 per share).

Shareholders recorded in the members' register of the Company at the close of business on Friday, 19 April 2024 will be eligible for the dividend payable on Friday, 26 April 2024. The register will be closed from 20 April 2024 to 22 April 2024 and no transfers will be registered during that time. Further, shareholders are advised that the ex-dividend date is Wednesday, 17 April 2024 (The ex-dividend date is the day on which the shares begin trading without the subsequent dividend value. Therefore, for a shareholder to receive the 3rd interim dividend they must own the shares before Wednesday, 17 April 2024).

By order of the Board

Marsha Ovi Machika
COMPANY SECRETARY
26 March 2024