

Stanbic Uganda Holdings Limited

BOOKS CLOSURE AND DIVIDEND PAYMENT



Following receipt of Shareholder approval and authorisation to take the necessary steps required to declare and effect the payment of dividends, the Board of Stanbic Uganda Holdings Ltd (SUHL) hereby declares a combined a dividend of UGX 1.95 per share to be paid in respect of the final dividend for year ended 31st December 2021 and the interim dividend for the year 2022.

Pursuant to Rule 41 of the Uganda Securities Exchange Listing Rules, 2021, the book closure date for entitlement to the 2021 final dividend and the 2022 interim dividend is Monday, 04th July 2022. Only shareholders on the register of the Company at close of business are entitled to receive the dividends.

On or about Monday, 25th July 2022, the dividend will be paid (net of withholding tax) electronically to the nominated bank accounts or mobile money wallets of eligible shareholders.

By Order of the Board

A handwritten signature in black ink, appearing to read 'Rita Kabatunzi', positioned above a horizontal line.

Rita Kabatunzi

Company Secretary

Stanbic Uganda **IT CAN BE™**