

SENS ANNOUNCEMENT
(the “Notice” or “Announcement”)

ISSUER



COPPERBELT ENERGY CORPORATION PLC (“CEC”)

[Incorporated in the Republic of Zambia]

Company registration number: 39070
Share Code: CEC
ISIN: ZM0000000136
Authorised by: Julia C Z Chaila – Company Secretary

SPONSOR



Stockbrokers Zambia Limited

[Founder Member of the Lusaka Securities Exchange]

[Regulated and licensed by the Securities and Exchange Commission of Zambia]

Contact Number: +260-211-232456
Website: www.sbz.com.zm

APPROVAL

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Stockbrokers Zambia Limited

RISK WARNING

The Notice or Announcement contained herein contains information that may be of a price sensitive nature. Investors are advised to seek the advice of their investment advisor, stockbroker, or any professional duly licensed by the Securities and Exchange Commission of Zambia to provide securities advice.

ISSUED: 13 September 2021



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[“CEC Plc”]

NOTICE OF DIVIDEND PAYMENT

NOTICE IS HEREBY GIVEN that the Directors of Copperbelt Energy Corporation Plc, on Thursday, 9th September 2021, approved the payment of an interim dividend of **US Cents 2.3** per ordinary share; which translates to **ZMW0.3727** per share. The exchange rate applicable is the Bank of Zambia mid-rate on the date of declaration.

In compliance with the requirements of the **Securities Act No.41 of 2016** and the Listings Rules of the Lusaka Securities Exchange, the dividend shall be payable to the shareholders registered in the share register of the Company at the close of business on **Friday, 29th October 2021**. Hence, the last day to trade in order to be eligible for dividend receipt is **Tuesday, 26th October 2021**. Dividend payments will be made from **Monday, 1st November 2021**.

Shareholders are reminded to provide the Company with their current banking information and addresses to ensure dividend payments and other shareholder communication is received correctly and on time. A Shareholder Information Update Form is available from our website, <https://cecinvestor.com> and from our share transfer secretary, Corpserve Transfer Agents using the contact information below.

Corpserve Transfer Agents Limited
No. 6 Mwaleshi Road
Olympia Park
Lusaka
Phone: +260 211 256969/256970
Email: info@corpservezambia.com

By Order of the Board

Julia C Z Chaila (Mrs)
Company Secretary

Issued in Lusaka, Zambia on 13th September, 2021

Lusaka Securities Exchange Sponsoring Broker



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Stockbrokers Zambia Limited (SBZ) is a founder member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia

First Issue on 13th September, 2021