

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

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: 26 August 2022



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["CEC"]

NOTICE OF DIVIDEND PAYMENT

NOTICE IS HEREBY GIVEN that the Directors of Copperbelt Energy Corporation PLC, on **Wednesday, 24th August 2022**, approved the payment of an interim dividend of US Cents 3.0999 per ordinary share, which translates to **ZMW0.4995** 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 Plc, the dividend shall be payable to the shareholders registered in the share register of the Company at the close of business on **Friday, 28th October 2022**. Hence, the last day to trade to be eligible for dividend receipt is **Tuesday, 25th October 2022**. Dividend payments will be made from **Monday, 31st October 2022**.

Shareholders are reminded to provide the Company with their current banking information, postal and physical 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, who may be contacted at:

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

By Order of the Board

Julia C. Z. Chaila (Mrs.)
Company Secretary

Issued in Lusaka, Zambia on 26 August 2022

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 Issued on 26 August 2022