

FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED 31ST DECEMBER 2020

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 that the Shareholders of NBS Bank plc, at their 17th Annual General Meeting held on 29 June, 2021, resolved that a final dividend of MK2.04 billion representing 70 tambala per share in respect of the 2020 profits as recommended by the Directors be paid.

Shareholders recorded in the members' register of the Company at the close of business on Friday, 16 July 2021 will be eligible for the dividend payable on Friday, 30 July 2021. The register will be closed from 17 July 2021 to 19 July 2021 and no transfers will be registered during that time.

By order of the Board

Marsha Ovi Machika
COMPANY SECRETARY
2 July 2021