

IMPORTANT NOTICE

AIRTEL MALAWI PLC - DECLARATION OF FINAL DIVIDEND

At the Company's 23rd Annual General Meeting held on Thursday the 30th day of June 2022, the following resolution was passed:

"The shareholders resolved that a dividend of **MWK32,450,000,000** representing **MWK2.95** per share in respect of the financial year ending 31st December 2021, be approved".

The Dividend will be payable on **25th day of July 2022** to those shareholders registered in the books of the Company as at the close of business on **8th day of July 2022**.

The share register will be closed from **8th July 2022** to **11th July 2022**, both dates inclusive and no transfers shall be registered during that time.

BY ORDER OF THE BOARD



**HLUPEKIRE CHALAMBA FCIS
COMPANY SECRETARY**

Dated this 8th Day of July 2022