

SENS ANNOUCEMENT

(the “Announcement”)

ISSUER



Bata Shoe Company Plc.
(Incorporated in the Republic of Zambia)
Company registration number 2557
Share Code: BATA
ISIN: ZM0000000102 (“Bata” or “the company”)

BROKER



Pangaea Securities Limited
[a member of the Lusaka Securities Exchange]
Regulated and Licensed by the Securities and Exchange Commission Zambia

Telephone Number: +260 211 220707 | Website: www.pangaea.co.zm

AUTHORISATION

Approval for this Announcement has been granted by:

- The Lusaka Securities Exchange
- The Securities and Exchange Commission Zambia
- Bata Shoe Company Plc.

DISCLAIMER AND RISK WARNING

The 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 ON March 5, 2019



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NOTICE OF THE 57th ANNUAL GENERAL MEETING

Notice is hereby, given that the **57th Annual General Meeting** of the **shareholders of Zambia Bata Shoe Company Plc** will be held on the **29th of March 2019** at the **Protea Hotel Lusaka Tower, Mitambo Room** at **10:00 hrs.**

AGENDA

1. To confirm and adopt the minutes of the 56th annual general meeting held on 22nd March 2018.
2. To receive and adopt the Chairman's and director's reports.
3. To receive and adopt the audited financial statements for the financial year ended 31st December 2018.
4. To consider and if approved, declare a dividend.
5. To re-elect the directors retiring in accordance with the provisions of the company's articles of association.
6. To authorize the board to approve the directors' remuneration for the year ending 31st December 2019.
7. To appoint auditors for the year ending 31st December 2019 and to authorize the board to determine their remuneration.
8. To transact any other business that may be appropriately transacted at an annual general meeting.

Note: A Member is entitled to appoint one or more proxies to attend, speak and vote in his or her stead. A proxy need not be a member of the Company. Proxies must be lodged at the registered office of the Company within 48 hours before the time fixed for the meeting.

By Order of the Board

Nicholas Mudaly
Company Secretary
Zambia Bata Shoe Company Plc
Plot No. 6437, Mukwa Road
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First Issued: 5 March 2019