



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

MARKET UPDATE

Further to the Annual General Meeting (AGM) Notice issued on 10th March 2020 that the 58th Annual General AGM of Bata Shoe Company Plc ("the Company") will still take place on Monday, 30th of March 2020, commencing at 10:00 hours, the Company wishes to inform its Shareholders that the AGM will not be held at Taj Pamodzi Hotel, Baobab Hall but the meeting can be joined via the following information:

<https://zoom.us/j/160472621?pwd=MINPdG9oZ3N6cXY4ckxPazNDb1dLZz09>

Meeting ID: 160 472 621
Password: 062709

The change is made in light of Circular No. 2 of 2020 issued by the Securities and Exchange Commission and the current health concerns relating to COVID-19 virus. Shareholders are strongly advised not to travel to the earlier given venue.

By Order of the Board

Carol Milimo Mulenga
Company Secretary
Zambia Bata Shoe Company Plc
Plot No. 6437, Mukwa Road
P.O.Box 30479
Lusaka, Zambia.
batashoe@bata.com



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25 March 2020