

SENS ANNOUNCEMENT
(the "Notice" or "Announcement")

ISSUER



Airtel Networks Zambia Plc
[Incorporated in the Republic of Zambia]

Company registration number: 38136
Share Code: ATEL
ISIN: ZM0000000342
Authorised by: Sonia Shamwana-Chinganya- 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
Contact Person: Mchema Chinzewe
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. Airtel Networks Zambia Plc

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: 27th March 2024



AIRTEL NETWORKS ZAMBIA PLC

[Incorporated in the Republic of Zambia]

Company registration number: 38136

Share Code: ATEL

ISIN: ZM0000000342

["Airtel" or "the Company"]

NOTICE OF FINAL DIVIDEND PAYMENT

At the Annual General Meeting ("AGM") held on 26TH March 2024 in Lusaka, a Final Dividend of ZMW 3.50 Kwacha per share for the financial year ended 31st December 2023 was approved by the Shareholders of Airtel Networks Zambia Plc ("Airtel").

In accordance with the requirements of the Securities Act No. 41 of 2016 of the Laws of Zambia and the Listings Rules of the Lusaka Securities Exchange, notice is hereby given that the Final Dividend shall be payable to shareholders registered in the Company's books at the close of business on **Friday 26 April 2024 being the record date.**

Accordingly, since share trading on the LuSE operates on a 3-day rolling settlement period, the last date to trade and to qualify for the announced Dividend is **Tuesday, 23 April, 2024**. Dividend Payments will be posted on or about **Tuesday, 30 April 2024**.

Shareholders are reminded to provide their bank account details to the Company to facilitate smooth and expedient payment of dividends. Kindly complete the Account Detail Form and return it to the Company Secretary or the Share Transfer Secretaries. The Account Detail Form can be collected from our Share Transfer Secretaries offices, whose details are as provided below:

Corpserve Zambia

6 Mwaleshi Road
Olympia Park
P.O. Box 37522
Lusaka, Zambia

Email: info@corpservezambia.com.zm

Tel: 260 211 256 969 – 256 970 or 0950968435

Tel/Fax: 260 211 256 975

By Order of the Board

**Sonia Chinganya
Company Secretary**

Issued in Lusaka, Zambia on 27th March 2024

Lusaka Securities Exchange Sponsoring Broker	
	<p>T +260-211-232456</p> <p>E advisory@sbz.com.zm</p> <p>W www.sbz.com.zm</p> <p>Stockbrokers Zambia Limited (SBZ) is a member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia</p>

First issued on 27th March 2024