

SENS ANNOUNCEMENT

(the "Announcement")

ISSUER

Zambia Bata Shoe Company PLC.

Incorporated in the Republic of Zambia

Company registration number 2557

Share Code: BATA

ISIN: ZM0000000102

The Bata logo is written in a bold, red, cursive script font.

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
- 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: 2 August 2024



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DIVIDEND NOTICE

At the Annual General Meeting held at Sarovar Hotel on 4th of July 2024, a Final Dividend of 16 ngwee per share for the period ended 31st December 2023 was approved by the shareholders of the Company.

In accordance with the requirements of the Securities Act 2016 and the Listing Rules of the Lusaka Securities Exchange, notice is hereby given that the dividend shall be payable to shareholders registered in the Company's books at the close of business on **Friday 16th August 2024** payable on **19 August 2024**. Therefore, the last trading day to be eligible to receive the dividend is **Tuesday 13 August 2024**.

BY ORDER OF THE BOARD

Company Secretary
Amicus Corporate Services
1st Floor, Eastern Wing, Vitumbiko,
Cnr. Of United Nations & Ngumbo Road
Longacres, Lusaka

Sponsoring Broker:



Pangaea Securities Limited

(Member of the Lusaka Securities Exchange)
(Regulated by the Securities and Exchange Commission)

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First Issued: 2 August 2024

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