

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

BROKER



Pangaea Securities Limited

[a member of the Lusaka Securities Exchange]

Regulated and Licensed by the Securities and Exchange Commission

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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: 31st July 2025



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RESULTS OF RESOLUTIONS PASSED AT THE 61st ANNUAL GENERAL MEETING OF BATA SHOE COMPANY PLC

Shareholders are referred to the Annual General Meeting (“AGM”) announcement and Circular dated 1st July 2025 regarding, among other agenda items, the proposed new Trademark and Know-How License Agreement (“Agreement”) hereinafter referred to as the “Royalty Transaction”.

Zambia Bata Shoe Company Plc (the “Company” or “Bata Zambia”) and the Board of Directors are pleased to provide the results of the AGM.

Results of the AGM

At Bata’s 61st AGM held on 29th July 2025 and hosted at Neelkanth Sarovar Hotel Lusaka, Zambia at 10:00 am, the following resolutions were considered as set out below:

- I. Amendment and Adoption of the minutes of the Company’s 60th AGM - **RESOLUTION PASSED**
- II. Presentation of the Chairman and Director’s Report - **RESOLUTION PASSED**
- III. Approval of Dividends – **RESOLUTION PASSED** (0.15 per share dividend was declared)
- IV. Resolutions related to the new Trademark and Know-How License Agreement between the Company and BBSA.

Resolution 1 (Ordinary Resolution): Approval of The Royalty Agreement Between Zambia Bata Shoe Company PLC and Bata Brands SA by adjusting the royalty fee from 4% to 5.5% - **RESOLUTION PASSED**; 54% in Favour and 46% Against

Resolution 2 (Ordinary Resolution): Granting the Board of Directors authority to give effect to the Royalty Agreement - **RESOLUTION PASSED**; 54% in Favour, 45% Against and 1% Abstained

By order of the Board.
Amicus Corporate Services Limited
Company Secretary
Lusaka, Zambia

Lusaka, Zambia – 31st July 2025



Sponsoring Broker
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