

SENS ANNOUNCEMENT
(the “Notice” or “Announcement”)

ISSUER



COPPERBELT ENERGY CORPORATION PLC (“CEC Plc”)

[Incorporated in the Republic of Zambia]

Company registration number:	39070
Share Code:	CEC Plc
ISIN:	ZM00000000136
Authorised by:	Julia C Z Chaila – Company Secretary

SPONSOR



Stockbrokers Zambia Limited

[Founder Member of the Lusaka Securities Exchange]

[Regulated and licensed by the Securities and Exchange Commission of Zambia]

Contact Person:	Amon Chizola
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. Copperbelt Energy Corporation 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: 28 August 2025



Copperbelt Energy Corporation Plc
[Incorporated in the Republic of Zambia]
Company registration number: 39070
Share Code: CEC
ISIN: ZM0000000136
[“CEC Plc”]

NOTICE OF DIVIDEND PAYMENT

The Directors of Copperbelt Energy Corporation PLC, on **Wednesday 27th August 2025** approved the payment of an interim dividend of **US Cents 3.9** per ordinary share which translates to **ZMW 0.9122** per share using the Bank of Zambia mid-rate applicable on the date of declaration.

In compliance with the requirements of the **Securities Act No.41 of 2016** and the Listing Rules of the Lusaka Securities Exchange PLC, **NOTICE IS HEREBY GIVEN** that the dividend shall be payable to the shareholders registered in the share register of the Company at the close of business on **Friday 14th November 2025**.

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 11th November 2025**. Dividend Payments will be posted on or about **Monday 17th November 2025**.

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 downloaded using the link <https://mandatesapi.corpservезambia.com.zm/> or 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@corpservезambia.com.zm
Tel: 260 211 256 969 – 256 970 or 0950968435; 0771881287; 0762716221
Tel/Fax: 260 211 256 975

By order of the Board

Julia C Z Chaila (Mrs)
Company Secretary

Issued in Lusaka, Zambia on 28 August 2025

Lusaka Securities Exchange Sponsoring Broker



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Stockbrokers Zambia Limited (SBZ) is a founder member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia

First Issued on 28 August 2025