



**CIC INSURANCE GROUP PLC**  
**FORWARD – LOOKING CALENDAR 2026**

We are pleased to share our Forward-Looking Calendar of Corporate Announcements and Events for 2026, which provides shareholders, investors and the broader market with advance visibility into our anticipated key activities, regulatory disclosures and corporate actions for the year. This Calendar is issued in accordance with the Joint Circular of the Nairobi Securities Exchange and the Capital Markets Authority, and reflects our ongoing commitment to open and timely communication.

<b>Tentative Date</b>	<b>Event</b>
<b>31<sup>st</sup> March 2026</b>	<b>Release of the audited financial results for the year ended 31<sup>st</sup> December 2025.</b>
<b>31<sup>st</sup> March 2026</b>	<b>Group Investor Briefing</b>
<b>8<sup>th</sup> May 2026</b>	<b>47<sup>th</sup> Annual General Meeting</b>
<b>30<sup>th</sup> June 2026</b>	<b>Publication of the Group's Sustainability Report</b>
<b>28<sup>th</sup> August</b>	<b>Release of the 2026 half-year financial results</b>

**\*Note:** All future dates indicated herein are indicative only and remain subject to change. The Company will issue appropriate notifications in the event of any material amendments to this Calendar.