

**EAST AFRICAN BREWERIES PLC**  
**CALENDAR OF CORPORATE EVENTS**  
**JANUARY-DECEMBER 2025**

	<b>Event/Corporate Action</b>	<b>Date</b>	<b>Description</b>	<b>Applicable Regulation</b>	<b>Status</b>
1.	Unaudited financial statements in respect of the half-year period ended 31 December 2024.	30 January 2025	Announcement of the unaudited financial statements for the half-year period ended 31 December 2024.	Regulation 3 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	Scheduled
2.	Interim Dividend in respect of the half- year period ended 31 December 2024 (To be confirmed)	30 January 2025	Announcement of interim dividend for the half-year period ended 31 December 2024.	Regulation 2 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	To be confirmed
3.	Media & Investor Briefing	31 January 2025	Half-year results	-	Scheduled

4.	Books Closure Date (To be confirmed)	February 2025	Books closure date in relation to the interim dividend for the year ending 30 June 2025.	Regulation 7 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	To be confirmed
5.	Interim Dividend Payment (To be confirmed)	April 2025	Interim Dividend payment date for the half-year period ended 31 December 2024	Regulation 2 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	To be confirmed
6.	Interest Payment	29 April 2025	Interest payment to the Noteholders in the EABL Medium-Term Note Programme	-	Scheduled
7.	Full Year Financial Results.	July 2025	Announcement of audited results for the year ending 30th June 2025.	Regulation 4 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	Scheduled
8.	Investor Briefing	July 2025	Audited full Year results	-	Scheduled
9.	Annual General Meeting (AGM).	July 2025	Publication of AGM notice for the year 2025.	Regulation 7 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	Scheduled

		September 2025	Submission of AGM resolutions and polling results.	Regulation 7, paragraph 7.8.2 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	Scheduled
10.	Sustainability Report Launch	September 2025	Launch of the F25 Sustainability Report.	-	Scheduled
11.	Books Closure Date (To be confirmed)	September 2025	Books closure date in relation to the final dividend for the year ending 30 June 2025.	Regulation 7 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	To be confirmed
12.	Dividend Payment (To be confirmed)	October 2025	Dividend payment date for the year ended 30 June 2025.	Regulation 7 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	To be confirmed
13.	Interest Payment	29 October 2025	Interest payment to the Noteholders in the EABL Medium-Term Note Programme	-	Scheduled

**BY ORDER OF THE BOARD**

**Angela Namwakira**  
**Company Secretary**  
**10<sup>th</sup> January 2025**