

**EAST AFRICAN BREWERIES PLC**  
**CALENDAR OF CORPORATE EVENTS**  
**JANUARY-DECEMBER 2026**

<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 2025.	January 2026	Announcement of unaudited financial statements for the half-year period ended 31 December 2025.	Regulation 3 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	<b>Closed</b>  Announcement published on 30 January 2026
2. Interim Dividend in respect of the half-year period ended 31 December 2025 (To be confirmed)	January 2026	Announcement of interim dividend for the half-year period ended 31 December 2025.	Regulation 2 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	<b>Closed</b>  Announcement published on 30 January 2026
3. Media & Investor Briefing	January 2026	Half-year results.	-	<b>Closed</b>  Briefings held on 30 January 2026

4. Books Closure Date 20 February 2026	February 2026	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.	<b>Closed</b>
5. Interim Dividend Payment (To be confirmed)	April 2026	Interim Dividend payment date for the half-year period ended 31 December 2025.	Regulation 2 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	Scheduled  Interim Dividend payable on or about 30 April 2026 to shareholders registered as of 20 February 2026
6. Interest Payment	May 2026	Interest payment to the Noteholders in the EABL Medium-Term Note Programme	-	Scheduled
7. Full Year Financial Results	July 2026	Announcement of audited results for the year ending 30 June 2026.	Regulation 4 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	Scheduled
8. Investor Briefing	July 2026	Audited full-year results	-	Scheduled
9. Annual General Meeting <b>Notice</b> (AGM)	August 2026	Publication of AGM notice for the year 2026.	Regulation 7 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	Scheduled

10. Annual General Meeting	September 2026	Holding of the meeting	Regulation 7 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	Scheduled
11. Annual General Meeting Resolutions and Polling Results	September 2026	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
12. Sustainability Report Launch	September 2026	Launch of the F26 Sustainability Report.	-	Scheduled
13. Books Closure Date (To be confirmed)	September 2026	Books closure date for the year ended 30 June 2026.	Regulation 7 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	To be confirmed
14. Dividend Payment (To be confirmed)	October 2026	Dividend payment date for the year ended 30 June 2026.	Regulation 7 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	To be confirmed
15. Interest Payment	November 2026	Interest payment to the Noteholders in the EABL Medium-Term Note Programme	-	Scheduled

16. Closure of the Diageo/Asahi Transaction (first announced on 17 December 2025) subject to all requisite regulatory approvals	To be confirmed	-	-	To be confirmed
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**BY ORDER OF THE BOARD**

**Angela Namwakira**  
**Company Secretary**  
**13 March 2026**