

## **NCBA GROUP PLC FORWARD-LOOKING CORPORATE EVENT CALENDAR FOR YEAR 2025**

We here below submit our planned corporate event calendar for year 2025 for your information and planning purposes.

1) **Publication of Financials and other key Disclosures:**

Period	Date of Publication
FY 2024	26 <sup>th</sup> March 2025
Q1 2025	22 <sup>nd</sup> May 2025
Q2 2025	29 <sup>th</sup> August 2025
Q3 2025	20 <sup>th</sup> November 2025

2) **Integrated Annual Report Release:** 29<sup>th</sup> April 2025

3) **Annual General Meeting:** 28<sup>th</sup> May 2025

4) **Dividend Announcements and Payments\*:**

Type	Date of Announcement	Date of Payment
Final (FY 2024)	26 <sup>th</sup> March 2025	28 <sup>th</sup> May 2025
Interim (2025)	29 <sup>th</sup> August 2025	30 <sup>th</sup> September 2025

*\*While it is projected that dividends will be paid, these are subject to a resolution of the Board and dependent upon the general financial requirements and performance of the company.*

Disclosures for publication will be made through at least two dailies of national circulation as well as the NCBA Group website. We have also published the event calendar on the Group website, accessible via <https://ncbagroup.com/> (investor relations) for ease of stakeholder access.