



Nation Media Group PLC

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Directors:

J. Muganda, Chairman
 G. Odundo
 D. Aluanga
 S. Allana (Pakistani)
 S. Dunbar-Johnson (British)
 A. Ramji (British)

D.Nchimbi (Tanzanian)
 L. Otieno
 F. Nurmohamed (French)
 N. Matimu
 P. Kasimu
 N. Booker

NATION MEDIA GROUP PLC

CALENDAR OF CORPORATE EVENTS/ CORPORATE ACTIONS

JANUARY 2026 TO DECEMBER 2026

	Event	Date	Description	Applicable Regulation	Status
1.	Full Year Financial Results.	On or Before 30 April 2026	Announcement of audited results for the year ended 31 December 2026.	Regulation 4 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	Scheduled
2.	Annual General Meeting (AGM) to be held on 26 June 2026	26 June 2026	Submission of the 2026 AGM notice at least 21 days before 26 June 2026 (On or before 5 June 2026)	Regulation 7 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	Scheduled
			Submission of AGM resolutions and polling results after the AGM.	Regulation 7, paragraph 7.8.2 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	Scheduled

3.	Unaudited financial statements in respect of the half-year period ending 30 June 2026.	August 2026	Announcement of unaudited financial statements for the half-year period ended 30 June 2026.	Regulation 3 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	Scheduled
4.	Interim Dividend in respect of the financial year ending 30 June 2026, if applicable.	August 2026	Announcement of interim dividend for the half-year period ended 30 June 2026.	Regulation 2 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	To be confirmed
5.	Closure of the Aga Khan Fund for Economic Development (AKFED)/ Taarifa Limited Transaction (first announced in March 2026) subject to all requisite regulatory approvals	To be confirmed	-	-	To be confirmed

BY ORDER OF THE BOARD

Angela Namwakira
Company Secretary

16 March 2026