

# NOTICE OF DIVIDEND

Following the conclusion of the 30<sup>th</sup> Annual General Meeting of the African Export-Import Bank (“Afreximbank” or the “Bank”), shareholders approved a total dividend of US\$159.4 million for the financial year ended 31 December 2022. A dividend of US\$0.25 per Depository Receipt (DR) has been approved for distribution to the Bank’s DR holders, registered at the close of business on 15 August 2023.

The DRs will trade cum-dividend up to the market day of 10 August 2023 and ex-dividend from 11 August 2023.

DR holders will receive their dividends through the Depository Bank, SBM Capital Markets Limited, from 21 August 2023.

By the order of the Board  
Executive Secretary

26 June 2023

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