

SENS ANNOUNCEMENT
(the "Notice" or "Announcement")

ISSUER



THE SMARTPHONE NETWORK

Airtel Networks Zambia Plc
[Incorporated in the Republic of Zambia]

Company registration number: 38136
Share Code: ATEL
ISIN: ZM0000000342
Authorised by: Sonia Shamwana-Chinganya- Company Secretary

SPONSOR



STOCKBROKERS ZAMBIA LIMITED

Stockbrokers Zambia Limited

[Founder Member of the Lusaka Securities Exchange]
[Regulated and licensed by the Securities and Exchange Commission of Zambia]

Contact Person: Mchema Chinzewe
Contact Number: +260-211-232456
Website: www.sbz.com.zm

APPROVAL

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Stockbrokers Zambia Limited

RISK WARNING

The Notice or Announcement contained herein contains information that may be of a price sensitive nature. Investors are advised to seek the advice of their investment advisor, stockbroker, or any professional duly licensed by the Securities and Exchange Commission of Zambia to provide securities advice.

ISSUED: 30 August 2022



THE SMARTPHONE NETWORK

AIRTEL NETWORKS ZAMBIA PLC

[Incorporated in the Republic of Zambia]

Company registration number: 38136

Share Code: ATEL

ISIN: ZM0000000342

["Airtel" or "the Company"]

NOTICE OF INTERIM DIVIDEND PAYMENT

The Board of Directors (the "Board") of Airtel Networks Zambia Plc ("Airtel" or the "Company") at the Board meeting held on 19th August 2022, approved an interim dividend of ZMW 3.00 per share for the half-year ended 30th June 2022.

In accordance with the requirements of the Securities Act No. 41 of 2016 and the Listings Rules of the Lusaka Securities Exchange, notice is hereby given that the Interim Dividend shall be payable to shareholders registered in the Company's books as at the close of business on Friday 23 September 2022 being the record date.

Accordingly, since share trading on the LuSE operates on a 3-day rolling settlement period, the last date to trade and qualify for the announced dividend is Tuesday, 20 September 2022. Dividend Payments will be posted on or about Monday, 26 September 2022.

Shareholders are reminded to provide their up-to-date bank account details and forwarding addresses to our Transfer Secretaries Corpserve Transfer Agents Limited in order to facilitate efficient and expedient payment of the dividends. In the event that your details have changed since the last dividend payout, kindly complete the Shareholder Account Detail Form and return it to the Transfer Secretaries. The Account Detail Form can be downloaded from our Transfer Secretaries' website corpserveregistrars.com or collected from their offices. The details are as provided below:

Corpserve Zambia

6 Mwaleshi Road

Olympia Park

P.O. Box 37522

Lusaka

Zambia

Email: info@corpservezambia.com.zm

Tel: 260 211 256 969 – 256 970 or 0950968435

Tel/Fax: 260 211 256 975

**By Order of the Board
Sonia Chinganya
Company Secretary
Lusaka, Zambia**

Issued in Lusaka, Zambia on 30th August, 2022

Lusaka Securities Exchange Sponsoring Broker



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Stockbrokers Zambia Limited (SBZ) is a member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia

First Issued on 30th August, 2022