

SENS ANNOUNCEMENT

(the "Announcement")

ISSUER



Zambia Bata Shoe Company PLC.

Incorporated in the Republic of Zambia

Company Registration Number: 2557

SHARE CODE: BATA

ISIN: ZM0000000102

BROKER



Pangaea Securities Limited

[a member of the Lusaka Securities Exchange]

Regulated and Licensed by the Securities and Exchange Commission Zambia

Telephone Number: +260 211 220707 | Website: www.pangaea.co.zm

AUTHORISATION

Approval for this Announcement has been granted by:

- The Lusaka Securities Exchange
- The Securities and Exchange Commission Zambia
- Zambia Bata Shoe Company Plc.

DISCLAIMER AND RISK WARNING

The 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.

ISSUE DATE: 31 March 2023



Zambia Bata Shoe Company Plc
[Incorporated in the Republic of Zambia]
Company Registration No: 2557
Share Code: BATA
ISIN: ZM0000000102

DIVIDEND NOTICE

At the 61st Annual General Meeting held on 27th March 2023, a final dividend of K0.35 ngwee per share for the period ended 31st December 2022 was approved by the shareholders of the Company.

In accordance with the requirements of the Securities Act 2016 and the Listing Rules of the Lusaka Securities Exchange, notice is hereby given that the dividend shall be payable to shareholders registered in the Company's books at the close of business on Friday 5th May, 2023, which shall be the record date. The Company shall commence payments on Monday, 8th May, 2023.

Therefore, the last day to trade and qualify for the announced dividend will be 2nd May, 2023.

To this effect, shareholders are advised to update their banking details and addresses. This can be done by getting in touch with the Company Secretary via email on: rmunakalanga@axisadvisory.co

By order of the Board,
Axis Advisory Limited
Company Secretary
Ground Floor, ALN House
1394 Mushemi Road
Rhodes Park
Lusaka

Sponsoring Broker:



Pangaea Securities Limited
(Member of the Lusaka Securities Exchange)
(Regulated by the Securities and Exchange Commission)

Tel: +260 (211) 220 707 or 238 709 / 16 Fax +260 (211) 220 925
Pangaea Office Park, 1st Floor, Great East Road, P.O. Box 30163 Lusaka, Zambia
Issue Date: 31 March 2023