

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

ISSUER



ZAMBIA NATIONAL COMMERCIAL BANK PLC ("ZANACO")
[Incorporated in the Republic of Zambia]

Company registration number: 5387
Share Code: ZANACO
ISIN: ZM0000000250
Authorised by: Kaluba G. Kaulungombe-Inampasa –Company Secretary and Chief Legal Officer

SPONSOR



STOCKBROKERS ZAMBIA LIMITED

Stockbrokers Zambia Limited

[Member of the Lusaka Securities Exchange]

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

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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. ZANACO Plc

DISCLAIMER AND 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: 28 November 2023



ZAMBIA NATIONAL COMMERCIAL BANK

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["Zanaco" or "the Bank" or "the Company"]

NOTICE OF SHAREHOLDER DAY

Dear esteemed Shareholders, the Board of Directors of Zambia National Commercial Bank (Zanaco) Plc is pleased to invite you to the 2023 Shareholder Day which will be held on Monday 4th December, 2023 from 10:00hours to 13:00hours at the Taj Pamodzi Hotel in Lusaka.

The event will also be streamed live on Zoom, in order to accommodate Shareholders who will not be able to attend the event physically. In order to attend virtually, Shareholders will be required to register using the zoom link below during the window period which is now open and will automatically close at the commencement of the Meeting on 4th December 2023 at 10:00hrs.

https://zoom.us/webinar/register/WN_a00Qh4qYT5mnBKv6a8H0Qg

Shareholders may appoint a proxy to register and attend the meeting on their behalf if unavailable to participate. To request or submit proxy forms, please email, info@corpservezambia.com.zm. All proxy forms must be lodged electronically by 12:30 hours on Sunday 3rd December, 2023.

All Shareholders are therefore cordially invited to this event.

For further details please contact:

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Lusaka 10101

Zambia

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By Order of the Board

Kaluba G. Kaulung'ombe-Inampasa

Company Secretary and Chief Legal Officer

Issued in Lusaka, Zambia on 28 November 2023

Lusaka Security Exchange Sponsoring Broker



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

First Issued on 28 November 2023