SENS ANNOUNCEMENT

(the "Notice" or "Announcement")

ISSUER



COPPERBELT ENERGY CORPORATION PLC ("CEC")

[Incorporated in the Republic of Zambia]

Company registration number: Share Code: ISIN: Authorised by: 39070 CEC ZM0000000136 Julia C Z Chaila – Company Secretary

SPONSOR



Stockbrokers Zambia Limited

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

Contact Number: Website: +260-211-232456 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. Copperbelt Energy Corporation Plc

RISK WARNING

The Notice or Announcement contained herein contains information that may be of a pricesensitive 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.



Copperbelt Energy Corporation PLC [Incorporated in the Republic of Zambia] Company registration number: 119970039070 Share Code: CEC ISIN: ZM0000000136 ["CEC"]

TRADING STATEMENT

In accordance with Section 3.4(b) of the Lusaka Securities Exchange ("LuSE") Listings Requirements, the Board of Directors of the Copperbelt Energy Corporation Plc ("CEC" or "the Group") hereby advises shareholders that the Earnings Per Share ("EPS") for the half year ended 30th June 2024, is likely to be approximately 62% less than the corresponding period in 2023. The 2023 EPS included one-off transactions being the writeback of the previously impaired receivables from Konkola Copper Mines ("KCM"), and the impairment of the investment in the Kabompo Hydropower project.

Shareholders are advised that the information in this trading statement has not been reviewed or reported on by the Company's external auditors.

The results for the half year ended 30th June 2024 will be released on SENS and published in the local media on or about 26 August 2024. Accordingly, shareholders are advised to exercise caution when dealing in the Company's securities until publication of the results.

By order of the Board

Julia C Z Chaila (Mrs)

Company Secretary

Issued in Lusaka, Zambia on 22 August 2024

| Lusaka Securities Exchange Sponsoring Broker | |
|--|---|
| 2 | T +260-211-232456 |
| | E advisory@sbz.com.zm |
| | W www.sbz.com.zm |
| | Stockbrokers Zambia Limited (SBZ) is a founder member of the Lusaka |
| STOCKBROKERS ZAMBIA LIMITED | Securities Exchange and is regulated by the Securities and Exchange |
| | Commission of Zambia |

First Issued on 22 August 2024