

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

**ISSUER**

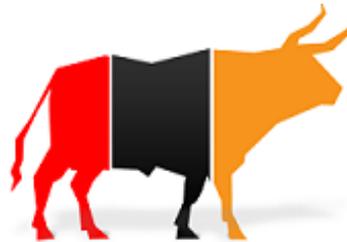


**THE SMARTPHONE NETWORK**

**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 Number: +260-211-232456  
Website: [www.sbz.com.zm](http://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.

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**ISSUED: 31<sup>ST</sup> March 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 FINAL DIVIDEND PAYMENT

At the Annual General Meeting ("AGM") held on 30<sup>th</sup> March 2022 in Lusaka, a Final Dividend of **ZMW 2.40 per share** for the financial year ended 31<sup>st</sup> December 2021 was approved by the Shareholders of Airtel Networks Zambia Plc ("Airtel").

In accordance with the requirements of the Securities Act No. 41 of 2016 of the Laws of Zambia and the Listings Rules of the Lusaka Securities Exchange, notice is hereby given that the Final Dividend shall be payable to shareholders registered in the Company's books at the close of business on **Friday 29<sup>th</sup> April, 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 to qualify for the announced dividend is **Tuesday, 26<sup>th</sup> April 2022**. Dividend Payments will be posted on or about **Monday, 2<sup>nd</sup> May 2022**.

Shareholders are reminded to provide their bank account details to the Company to facilitate smooth and expedient payment of dividends. Kindly complete the Account Detail Form and return it to the Company Secretary or the Share Transfer Secretaries. The Account Detail Form can be collected from our Share Transfer Secretaries offices whose details are as provided below:

**Corpserve Zambia**

6 Mwaleshi Road  
Olympia Park  
P.O. Box 37522  
Lusaka, Zambia

Email: [info@corpservezambia.com.zm](mailto:info@corpservezambia.com.zm)

Tel: 260 211 256 969 – 256 970

Tel/Fax: 260 211 256 975

**By Order of the Board**  
**Sonia Chinganya**

**Company Secretary  
Lusaka, Zambia**

**Issued in Lusaka, Zambia on Thursday, 31<sup>st</sup> March 2022**

<b>Lusaka Securities Exchange Sponsoring Broker</b>	
 <b>STOCKBROKERS ZAMBIA LIMITED</b>	<p><b>T</b>   +260-211-232456</p> <p><b>E</b>   <a href="mailto:advisory@sbz.com.zm">advisory@sbz.com.zm</a></p> <p><b>W</b>   <a href="http://www.sbz.com.zm">www.sbz.com.zm</a></p> <p><b>Stockbrokers Zambia Limited (SBZ) is a member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia</b></p>

**First issued on 31 March 2022**