

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.

ISSUED ON: 3rd MAY 2022



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DIVIDEND NOTICE

At the Annual General Meeting ("AGM") held virtually on the 22nd of April 2022, a Final Dividend of ZMW 0.12 (Twelve ngwee) per share for the financial year ended 31st December 2021 was approved by the shareholders of Zambia Bata Shoe Company ("Bata").

In accordance with the requirements of the Securities Act No. 41 of 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 27th May 2022** payable on or before **Monday 30th May 2022**. Therefore, the last trading day to be eligible to receive the dividend is **Tuesday 24th May 2022**.

To this effect, shareholders are advised to up-date their banking details and addresses. This can be done by getting in touch with the Company Secretary via email on: esiyasi.sichone@bata.com or eli.shikabonga@bata.com

BY ORDER OF THE BOARD

Esiyasi Sichone
Company Secretary

Sponsoring Broker:



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