

SENS ANNOUNCEMENT
(the “Notice” or “Announcement”)

ISSUER



COPPERBELT ENERGY CORPORATION PLC (“CEC”)
[Incorporated in the Republic of Zambia]

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

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 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: 15 September 2025



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[“CEC” or “the Company”]

CHANGE IN DIRECTORATE

Pursuant to section 3.59 of the LuSE Listing Requirements, the Board of Directors of Copperbelt Energy Corporation PLC (“CEC” or the “Company”) wishes to announce the retirement of Mr Hastings Mtine as Director with effect from 31st August 2025. He joined the Board of CEC on 17th October 2022.

The Board wishes to express appreciation to Mr Mtine for his commitment and valuable service to the Company during his tenure as Director. CEC wishes Mr Mtine well in his future endeavours.

By Order of the Board

Julia C Z Chaila
Company Secretary

Issued in Lusaka, Zambia on 15 September 2025

Lusaka Securities Exchange Sponsoring Broker



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First Issued on 15 September 2025