

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

ISSUER



CEC RENEWABLES LIMITED (“CEC Renewables”)
[Incorporated in the Republic of Zambia]

Company registration number: 120220041135
ISIN: ZM2000001161|ZM2000001189
Authorised by: Eric M. Hanziba – Company Secretary

SPONSOR



Stockbrokers Zambia Limited

[Founder Member of the Lusaka Securities Exchange]

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

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APPROVAL

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. CEC Renewables 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.

ISSUED: 6th August 2025



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TRADING STATEMENT

In accordance with Section 3.4(b) of the Lusaka Securities Exchange (“LuSE”) Listings Requirements, the Board of Directors of CEC Renewables Limited (“CEC R” or “the Company”) hereby wish to advise the shareholders of the Company that the Earnings Per Share (“EPS”) for the half year ended 30th June 2025 is approximately 236% higher than that of the half year ended 30th June 2024.

The Company recorded a significant increase in EPS for the half year, primarily driven by a higher solar PV generation output from the 60MW Itimpi 1 Solar PV Plant, which has remained fully operational throughout the reporting period. This contrasts with the first half of 2024, when the solar plant only became operational in the second quarter.

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

The Company expects its results for the half year ended 30th June 2025 to be released on SENS and published in the local media on or about 7th August 2025. Accordingly, shareholders are advised to exercise caution when dealing in the Company’s securities until publication of the results.

By order of the Board

Eric M. Hanziba
Company Secretary

Issued in Lusaka, Zambia on 6th August 2025

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

First Issued on 6th August 2025