

SENS ANNOUNCEMENT

(the "Notice" or "Announcement")

ISSUER



PUMA ENERGY ZAMBIA PLC ("PUMA")
[Incorporated in the Republic of Zambia]

Company registration number: 2575

Share Code: PUMA

ISIN: ZM00000000185

Authorized by: Kalunga Lutato- 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: +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. 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.

ISSUED: 21 June 2021



PUMA ENERGY ZAMBIA PLC
[Incorporated in the Republic of Zambia]
Company registration number: 2575
Share Code: PUMA
ISIN: ZM0000000185
("PUMA" or "the Company")

NOTICE OF DIVIDEND PAYMENT

At the 59th Annual General Meeting ("AGM") held on 30 April 2021, a Final Dividend of **ZMW0.06** per share (totalling ZMW 30 million) for the financial year ended 31 December 2020 was approved by the Shareholders of Puma Energy Zambia Plc ("PUMA" or the "Company").

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 Final Dividend shall be payable to shareholders registered in the Company's books as at close of business on **Friday, 9 July 2021** being the record date.

Accordingly, since share trading on the LuSE operates on a 3-day rolling settlement period, the last date to trade (the ex-dividend date) to qualify for the announced dividend is **Tuesday, 6 July 2021**.

Dividend Payments will be posted on or about **Monday, 12 July 2021**.

Shareholders are reminded to provide their up-to-date bank account details and forwarding addresses to our Transfer Secretaries (ShareTrack Zambia) in order to facilitate efficient and expedient payment of the dividends. In the event that your details have changed since the last dividend pay-out, kindly complete the Shareholder Account Detail Form and return it to the Transfer Secretaries. The Account Detail Form can be downloaded from our Transfer Secretaries' website (www.sharetrackzambia.com) or collected from their offices. The details are as provided below:

ShareTrack Zambia
Spectrum House
Stand 10, Great East Road,

Jesmondine, Lusaka

By order of the Board

Kalunga Lutato
Company Secretary

Issued in Lusaka Zambia on 21 June 2021

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

First Issued on 21 June 2021