

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

ISSUER



ZAMBIA NATIONAL COMMERCIAL BANK PLC ("ZANACO")
[Incorporated in the Republic of Zambia]

Company registration number: 5387
Share Code: ZANACO
ISIN: ZM0000000250
Authorised by: Kaluba G. Kaulungombe-Inampasa –Company Secretary and Chief Legal Officer

SPONSOR



STOCKBROKERS ZAMBIA LIMITED

Stockbrokers Zambia Limited

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

Contact Person: Mchema Chinzewe
Contact Number: +260-211-232456
Website: www.sbz.com.zm

DISCLAIMER AND RISK WARNING

The Notice or Announcement contained herein contains no 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: 04 September 2025



ZAMBIA NATIONAL COMMERCIAL BANK

[Incorporated in the Republic of Zambia]

Company registration number: 5387

Share Code: ZANACO

ISIN: ZM0000000250

["Zanaco" or "the Bank" or "the Company"]

NOTICE OF SHAREHOLDER DAY

Dear Esteemed Shareholders,

The Board of Directors of Zambia National Commercial Bank (Zanaco) Plc is pleased to invite you to the 2025 Shareholder Day to be held on Friday 26th September 2025 from 09:00 hours to 13:00 hours at the Hotel Intercontinental in Lusaka.

The event will also be streamed live on Zoom, to accommodate the Shareholders who will not be able to attend the event in-person. Shareholders attending virtually will be required to register using the Zoom link below during the window period, which is now open and will automatically close on Friday 26th September 2025 at 09:00hrs.

https://us06web.zoom.us/webinar/register/WN_h7z86nSKRNKkVau9GnPSXQ

Shareholders may appoint a proxy to register and attend the meeting on their behalf if unavailable to participate. Proxy forms are available on the Zanaco Investor website; www.zanacoinvestor.com and may be collected from the Zanaco Head Office Reception on Cairo Road or from Corpserve Zambia.

Please submit the completed proxy forms on Thursday 25th September, 2025 by 12:30hrs, to the following email addresses: info@corpservezambia.com.zm or Setfree@Corpservezambia.com.zm or Shareholderconnect@zanaco.co.zm.

For further details please contact:

Corpserve Transfer Agents Limited
6 Mwaleshi Road
Olympia Park
P O Box 37522
Lusaka 10101
Zambia
Telephone: +260 211 256969/70
Mobile number: +260 95 0968435
Email: info@corpservezambia.com.zm

By Order of the Board

Kaluba G. Kaulung'ombe-Inampasa
Company Secretary and Chief Legal Officer

Issued in Lusaka, Zambia on 04 September 2025

Lusaka Security Exchange Sponsoring Broker



STOCKBROKERS ZAMBIA LIMITED

T | +260-211-232456

E | advisory@sbz.com.zm

W | www.sbz.com.zm

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

First Issued on 04 September 2025