

PUBLIC ANNOUNCEMENT

(Pursuant to Rule 41 of the Uganda Securities Exchange (USE)
Listing Rules, 2021)

BOOKS CLOSURE AND DECLARATION OF FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that on 18th February 2025, the Board of Directors of Airtel Uganda Limited (the “Company”) recommended, for shareholders’ approval, a final dividend of UGX 100 billion representing UGX 2.5 per share for the Financial Year ended 31st December 2024.

The final dividend shall be payable by or before 28th April 2025 (net of withholding tax) to the shareholders registered in the share register of the Company at the close of business on 8th April 2025 which shall be the book closure date for the purpose of Rule 41 of the Uganda Securities Exchange (USE) Listing Rules, 2021.

Shareholders are reminded to provide the Company with their current payment details and contact information to ensure dividend payments and other shareholder communication are received correctly and timely.

By Order of the Board



Godfrey Bakibinga
Interim Company Secretary
February 19, 2025