



PUBLIC ANNOUNCEMENT

(Pursuant to Rule 41 of the Uganda Securities Exchange (USE) Listing Rules, 2025)

BOOKS CLOSURE AND DECLARATION OF FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that on 20 February 2026, the Board of Directors of Airtel Uganda Limited (the "Company") recommended, for shareholders' approval, a final dividend of **UGX 142,000,000,000** representing **UGX 3.55** per share, for the Financial Year ended 31 December 2025.

The final dividend shall be payable by or before 29 April 2026 (net of withholding tax) to the shareholders registered in the share register of the Company at the close of business on 8 April 2026 which shall be the book closure date for the purpose of Rule 41 of the Uganda Securities Exchange (USE) Listing Rules, 2025.

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

A handwritten signature in black ink, appearing to be 'Godfrey Bakibinga', written over a circular stamp or seal.

Godfrey Bakibinga
Company Secretary
February 23, 2026