



AIRTEL UGANDA LIMITED

a public limited liability company incorporated in Uganda under
Company Identification (Business Registration) Number 80010000251875,
ISIN UG0000001582 and Ticker Symbol (Airtel Uganda),
a subsidiary of Airtel Africa plc, licensed and regulated by the Uganda Communications Commission, and
whose registered address is at Airtel Towers, Plot 16A Clement Hill Road, Nakasero, Kampala, Uganda,
and of P. O. Box 6771, Kampala – Uganda, website: www.airtel.co.ug
(the “Company”)

POST ANNUAL GENERAL MEETING NOTICE

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

Airtel Uganda Limited (the “Company”) hereby informs its shareholders and the general public that at the Annual General Meeting (“AGM”) of the Company convened and held by electronic means on **Wednesday 18 March, 2026**, the shareholders of the Company considered and passed the following resolutions:

1. Receipt and approval of the Minutes of the Annual General Meeting of the Company held on 18 March 2025.
2. Adoption of the audited financial statements for the year ended 31 December 2025 and the reports of the directors and auditor thereon.
3. Approval and declaration of a final dividend of UGX 142 billion representing UGX 3.55 per share for the year ended 31 December 2025. The total dividend for the twelve month period ended 31 December 2025 is UGX 446 billion at the rate of UGX 11.15 per share.
4. Confirmation of the appointment of Mr. Neeraj Jain and Ms. Alice Kariuki as non-executive directors of the Company in accordance with Article 152B (j) of the Company's Articles of Association.
5. Rotation and re-election of Mr. Keith Kalyegira and Mrs. Suzan Mweheire Kitariko as independent non-executive directors of the Company.
6. Re-appointment of M/s Deloitte & Touche as the external auditor of the Company for the financial year ending 31 December 2026, and authorisation of the Board of Directors to determine the auditor's remuneration.

By order of the Board
For Airtel Uganda Limited

Godfrey Bakibinga
Company Secretary
Kampala, 18 March, 2026

Company's Registered Office
Airtel Uganda Limited
Airtel Towers, Plot 16-A, Clement Hill Rd, Nakasero,
P.O Box 6771, Kampala – Uganda
Email: investor@ug.airtel.com
+256 800 334 334

Share Registrar
C&R Group
DTB Centre, 4th Floor Suite 403, Kampala Road
P.O Box 74895 Kampala, Uganda
Email: shareholder@candr.africa
(+256) 757 072 773 /760 451 945/414 237 504

Notes

1. The final dividend will be paid on or about **29 April 2026** to shareholders whose names appear on the Share Register at the close of business on **8 April, 2026**.
2. The final dividend will be paid (net of withholding tax) electronically to the nominated bank accounts or mobile money wallets of eligible shareholders.
3. Shareholders are urged to contact the Share Registrar or their preferred stockbroker to update their contact details for ease of communication and receipt of dividends.
4. Shareholders who have not received their dividends are requested to contact the Share Registrar or email airtel@candrgroup.co.ug or shareholder@candr.africa.