

# NOTICE OF DIVIDEND

Following the conclusion of the 28<sup>th</sup> Annual General Meeting of the African Export-Import Bank (“Afreximbank” or the “Bank”), held by correspondence, Shareholders approved a total dividend of US\$87.9 million for the financial year ended 31 December 2020. This translates to a dividend of US\$0.274 per Depository Receipt (DR) of the Bank registered at the close of business on 27 August 2021.

The DRs will trade cum-dividend up to the market day of 24 August 2021 and ex-dividend from 25 August 2021.

DR holders will receive their dividends through the Depository Bank, SBM Capital Markets Limited, from 2 September 2021.

By the order of the Board  
Board Secretary

10 August 2021

## Headquarters

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