

Following the conclusion of the 29th Annual General Meeting of the African Export-Import Bank (“Afreximbank” or the “Bank”), shareholders approved a total dividend of US\$ 112.7 (million for the financial year ended 31 December 2021). A dividend of US\$0.25 per Depository Receipt (DR) has been approved for distribution to DR holders of the Bank registered at the close of business on 4 August 2022.

The DRs will trade cum-dividend up to the market day of 1 August 2022 and ex-dividend from 2 August 2022.

DR holders will receive their dividends through the Depository Bank, SBM Capital Markets Limited, from 11 August 2022.

By the order of the Board
Executive Secretary

15 July 2022

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