

# NOTICE OF DIVIDEND

Following the conclusion of the 31<sup>st</sup> Annual General Meeting of the African Export-Import Bank (“Afreximbank” or the “Bank”), shareholders approved a total dividend of US\$264.6 million for the financial year ended 31 December 2023. A dividend of US\$0.287 per Depositary Receipt (DR) has been approved for distribution to the Bank’s DR holders, registered at the close of business on 14 August 2024.

The DRs will trade cum-dividend up to the market day of 9 August 2024 and ex-dividend from 12 August 2024.

DR holders will receive their dividends through the Depositary Bank, SBM Capital Markets Limited, from 21 August 2024.

By the order of the Board  
Executive Secretary

21 June 2024

## Headquarters

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## Yaoundé Branch

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## Bridgetown, Barbados

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