

# NOTICE OF DIVIDEND

Following the conclusion of the 32nd Annual General Meeting of the African Export-Import Bank (“Afreximbank” or the “Bank”), shareholders approved a total dividend of US\$ 350.00 million for the financial year ended 31 December 2024. Of this amount, US\$ 300 million will be distributed to shareholders, while US\$50 million will be appropriated to fund the Concessionary Financing Window, in line with the resolution taken at the June 2023 Annual General Meeting. Accordingly, a dividend of US\$0.303 per Depository Receipt (DR) was approved for distribution to the Bank’s DR holders, registered at the close of business on 18 August 2025..

The DRs will trade cum-dividend up to the market day of 13 August 2025 and ex-dividend from 14 August 2025

DR holders will receive their dividends through the Depository Bank, SBM Capital Markets Limited, from 29 August 2025.

By the order of the Board  
Executive Secretary

30<sup>th</sup> June 2024

## Headquarters

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## Yaoundé Branch

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## Bridgetown, Barbados

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