

# Financial Calendar for the Year 2024

The Bank draws up a Financial Calendar annually to guide investors about important dates regarding their investment in CRDB Bank. The financial, calendar also serves as a guideline to the insiders by indicating the dates that the Insider Trading window is opened for trading. Hereunder is the Financial Calendar for the year 2024.

Although we go to great lengths to adhere to the dates below, all future planned events are provisional and subject to change.

## Activity

## DATE

Announcement of quarterly financial results - 4th Quarter 2023	29th January 2024
Send Uwekezaji Day Notice to Media Houses	16th February 2024
Publication of Audited Financial Statements and proposed Dividend	17th April 2024
Send Annual General Meeting notice to News Media	17th April 2024
Uwekezaji Day	28th April 2024
Trading of Shares Cum Dividend	17th April 2024 to 08th May 2024
The appearance of the 2024 AGM notice in the Media	17th April - 17th May, 2024
Send AGM notice to Shareholders through the post, SMS, and email	17th, 29th April 9th, 17th May, 2024
Announcement of quarterly financial results - 1st Quarter 2024	29th April 2024
Trading of Shares Ex-Dividend	09th May 2024 onwards
Closure of Members Register (for dividend payment)	14th May 2024
Re-opening of the register	09th May 2024
Online Registration of shareholders From	14th May 2024
Shareholders Seminar	17th May 2024
Physical and Virtual Annual General Meeting	18th May 2024
Dividend payment from	5th June 2024
Announcement of quarterly financial results - 2nd Quarter 2024	29th July 2024
Announcement of quarterly financial results - 3rd Quarter 2024	29th July 2024