

CRDB BANK PLC

Re: Financial Calendar for the Year 2022

The Bank draws up a Financial Calendar on annual basis 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 restated Financial Calendar for the year 2022.

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

Financial Calendar for the Year 2022

S/N	ACTIVITY	DATE
1.	Announcement of quarterly financial results - 4 th Quarter 2021	Between 24 th - 28 th January, 2022
2.	Send Uwekezaji Day Notice to Media Houses	14 th March, 2022
3.	Publication of Audited Financial Statements and proposed Dividend	Between 29th March - 15th April, 2022
4.	Send Annual General Meeting notice to News Media	19 th April, 2022
5.	Uwekezaji Day	23 rd April, 2022
6.	Trading of Shares Cum Dividend	29th March - 19th April, 2022
7.	Appearance of 2022 AGM notice in the Media	20 th April – 20 th May, 2022
8.	Send AGM notice to Shareholders through the post, SMS and email	20 th , 30 th April 10 th , 20 th May, 2022
9.	Announcement of quarterly financial results - 1 st Quarter 2022	29 th April, 2022
10.	Trading of Shares Ex-Dividend	20th April 2022 onwards
11.	Closure of Members Register (for dividend payment)	22nd April, 2022
12.	Re-opening of the register	25th April, 2022
13.	Online Registration of shareholders	From 16 th May, 2022
14.	Shareholders Seminar	20th May, 2022
15.	Physical and Virtual Annual General Meeting	21st May, 2022
16.	Dividend payment from	6th June, 2022
17.	Announcement of quarterly financial results - 2 nd Quarter 2022	29 th July, 2022
18.	Announcement of quarterly financial results - 3 rd Quarter 2022	28 th October, 2022

