

CRDB BANK PLC

Re: Restated Financial Calendar for the Year 2020

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 2020.

Financial Calendar for the Year 2020

S/N	ACTIVITY	DATE
1.	Announcement of quarterly financial results - 4 th Quarter 2019	30 th January, 2020
2.	Send Public Awareness Seminar - Notice to Media Houses	2 nd March, 2020
3.	Public Awareness Seminar	Postponed
4.	Send Annual General Meeting notice to News Media	To be advised
5.	Announcement of Audited Financial Statements, 2019 and Dividend	8 th April, 2020
6.	Trading of Shares Cum Dividend	8th April - 29th April, 2020
7.	Publication of Audited Financial Statements and proposed Dividend	9th April, 2020
8.	Appearance of AGM - 2019 notice in the News Media	15 th April – 15 th May, 2020
9.	Send AGM notice to Shareholders through the post, SMS and email	15 th – 21 st April, 2020
10.	Announcement of quarterly financial results - 1 st Quarter 2020	30 th April, 2020
11.	Trading of Shares Ex-Dividend	30th April, 2020 onwards
12.	Closure of Members Register (for dividend payment)	6th May, 2020
13.	Re-opening of the register	7th May, 2020
14.	Online Registration of shareholders	From 23 rd June, 2020
15.	Virtual Annual General Meeting	27th June, 2020
16.	Dividend payment from	30th June, 2020
17.	Announcement of quarterly financial results - 2 nd Quarter 2020	30 th July, 2020
18.	Announcement of quarterly financial results - 3 rd Quarter 2020	30 th October, 2020