

NOTICE OF DECLARATION OF AN INTERIM DIVIDEND TO SHAREHOLDERS (Rule 41 of the USE Listing Rules 2025)



24th June 2025

To: All Registered Shareholders of Umeme Limited

DECLARATION OF AN INTERIM DIVIDEND FOR THE YEAR ENDING 31ST DECEMBER 2025

The Board of Directors of Umeme Limited is pleased to announce the declaration of an interim dividend of Ushs 222 per ordinary share, subject to deduction of withholding tax where applicable, payable to the shareholders registered in the books of the Company at close of business on 14th July 2025. The dividend will be paid on or before 31st July 2025.

Shareholders are advised to ensure their bank account or mobile money payment details are updated with the Share Registrar:

Custody and Registrar Services Uganda Limited
12th Floor, DTB Centre
Kampala Road
Kampala, Uganda

For Securities Central Depository (SCD) account holders, confirm that your details are correctly registered with the assistance of any of the SCD Agents listed with the Uganda Securities Exchange.

For any further inquiries or clarifications, contact the Company Secretary.

By the Order of the Board

Company Secretary
Umeme Limited
SM&Co. Advocates
SM Chambers
Plot 14, Hannington Road
P. O. Box 3213
Kampala, Uganda