

PUBLIC NOTICE

31st July, 2026



PROFIT WARNING ANNOUNCEMENT

The Board of Directors (the “Board”) of Umeme Limited (the “Company”) wishes to inform its shareholders, prospective investors and the general public that, based on an assessment of the Company’s financial performance for the half year ended 30 June 2026, the Company will most likely register a consecutive loss, following the registration of a loss for the financial year ended 31 December 2025.

The assessment is based on the fact that the Company ceased to generate revenue following the handover of the electricity distribution system to the Government of Uganda at the natural end of the 20-year electricity distribution concession in Uganda on 31 March 2025.

The Company continues to actively pursue its outstanding claims against the Government of Uganda through the ongoing dispute resolution process as stipulated in the Privatization Agreements and as notified to the public previously. We will keep the shareholders and stakeholders informed of any material developments in this respect.

Further details of the Company’s performance and the basis thereof will be disclosed in the Interim Financial Statements for the six months ended 30 June 2026 to be published in due course.

This announcement is issued pursuant to the provisions of Rule 38 (3) (c) (ii) of The Uganda Securities Exchange Listing Rules, 2025.

By order of the Board,
UMEME LIMITED

SM & Co Advocates
Company Secretary