

# INTERIM DIVIDEND NOTICE



Notice is hereby given that the Company's directors have declared the payment of the second interim dividend of **Ush 10.5** per share (**Ush 235,084,964,510**) for the nine months ending 30 September 2025 subject to the deduction of withholding taxes.

The number of ordinary shares in issue at the date of this declaration is 22,389,044,239.

In compliance with the requirements of USE Listing Rules 2025, the salient dates relating to the payment of the dividend are as follows:

|                       |                          |
|-----------------------|--------------------------|
| Book Closure Date     | Monday, 01 December 2025 |
| Dividend Payment Date | Friday, 19 December 2025 |

In line with Rule 41 of the Uganda Securities Exchange (USE) Trading Rules 2025, the ex-dividend date will be **Wednesday, 26 November 2025**. Accordingly, an investor who buys MTN Uganda shares on or before this date will be entitled to the second interim dividend. Any investor buying MTN Uganda shares after **Wednesday, 26 November 2025** will not be entitled to the second interim dividend declared for the period.

The dividend will be transferred electronically to the bank accounts or mobile money wallets.

## Directors' statement

The second interim dividend declared for the period ending 30 September 2025 was approved by the Board of Directors on **Wednesday, 5 November 2025**.

By order of the Board,

A handwritten signature in black ink, appearing to read "Enid", is positioned above the name Enid Edroma.

**Enid Edroma**  
**Company Secretary**  
6 November 2025

## Company's Registered Office

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