



Head Office Plot No. 18, Kampala Road, P.O. Box 7197, Kampala - Uganda

NOTICE OF PAYMENT OF FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31st DECEMBER 2025

Notice is hereby given that **Bank of Baroda (Uganda) Limited** received a **No Objection** from the **Bank of Uganda** to pay a final dividend to its shareholders for the financial year ended 31st December 2025.

At the **56th Annual General Meeting** of the Company held on **19th June 2026**, the shareholders approved the payment of a final dividend of **Uganda Shillings Six (UGX 6.00) per ordinary share** for the financial year ended **31st December 2025**.

Pursuant to **Rule 41 of the Uganda Securities Exchange Listing Rules, 2025**, the **Book Closure Date** for entitlement to the 2025 final dividend is **Tuesday, 28th July 2026**. Only shareholders whose names appear on the Register of Members of the Company at the close of business on **Tuesday, 28th July 2026** shall be entitled to receive the final dividend.

The final dividend will be paid **on or before Friday, 21st August 2026**.

By Order of the Board

A handwritten signature in black ink, appearing to read 'K. Buringuriza', is written over a faint, large orange watermark of the bank's logo.

Karara Victor Buringuriza
Company Secretary
Bank of Baroda (Uganda) Limited

*Bank of Baroda (Uganda) Limited is regulated by Bank of Uganda.
Customers Deposits are protected by Deposit Protection Fund of Uganda up to UGX 10 Million.
Terms & Conditions apply.*