



Stanbic Bank

CAUTIONARY ANNOUNCEMENT

In accordance with section 10.12 of the Botswana Stock Exchange Debt and Specialist Listing Requirements, "An Issuer must publish on X-News, a cautionary announcement as soon as possible after it is in possession of potentially price sensitive information".

Therefore, holders of debt securities are advised that the Stanbic Bank Botswana Limited Group profit before taxes for the half year ended 30 June 2026 is expected to be between 10% and 20% higher than that reported for the comparative half year ended 30 June 2025. This translates to an increase of between P41 million and P83 million. The Group profit before taxes for the half year ended 30 June 2025 was P413 million. Full details of this performance will be included in the Bank's abridged reviewed consolidated financial statements for the half year ended 30 June 2026 which will be published by 30 September 2026.

Holders of Debt Securities are advised to exercise caution when dealing in the company's Debt Securities until a full announcement is made.

By Order of the Board
3 September 2026