

## CRDB BANK PLC

### Re: Financial Calendar for the Year 2023

The Bank draws up a Financial Calendar on an annual basis to guide investors about important dates regarding their investment in CRDB Bank. The financial calendar also serves as a guideline to the insiders by indicating the dates that the Insider Trading window is opened for trading. Hereunder is the restated Financial Calendar for the year 2023.

Although we go to great lengths to adhere to the dates below, all future planned events are provisional and subject to change.

### Financial Calendar for the Year 2023

S/N	ACTIVITY	DATE
1.	Announcement of quarterly financial results - 4 <sup>th</sup> Quarter 2023	27 <sup>th</sup> January 2023
2.	Send Uwekezaji Day Notice to Media Houses	15 <sup>th</sup> February 2023
3.	<b>Publication of Audited Financial Statements and proposed Dividend</b>	<b>13<sup>th</sup> April, 2023</b>
4.	Send Annual General Meeting notice to News Media	19 <sup>th</sup> April, 2023
5.	Investors Forum (Uwekezaji Day)	12 <sup>th</sup> March, 2023
6.	<b>Trading of Shares Cum Dividend</b>	<b>28<sup>th</sup> April - 18<sup>th</sup> May 2023</b>
7.	The appearance of the 2023 AGM notice in the Media	19 <sup>th</sup> April – 19 <sup>th</sup> May, 2023
8.	Send AGM notice to Shareholders through the post, SMS, and email	20 <sup>th</sup> , 30 <sup>th</sup> April 10 <sup>th</sup> , 19 <sup>th</sup> May, 2023
9.	Announcement of quarterly financial results - 1 <sup>st</sup> Quarter 2023	27 <sup>th</sup> April, 2023
10.	<b>Trading of Shares Ex-Dividend</b>	<b>19<sup>th</sup> May 2023 onwards</b>
11.	<b>Closure of Members Register (for dividend payment)</b>	<b>23<sup>rd</sup> May 2023</b>
12.	<b>Re-opening of the register</b>	<b>24<sup>th</sup> May 2023</b>
13.	Online Registration of shareholders	From 16 <sup>th</sup> May 2023
14.	Shareholders Seminar	19 <sup>th</sup> May 2023
15.	Physical and Virtual Annual General Meeting	20 <sup>th</sup> May 2023
16.	<b>Dividend payment from</b>	<b>5<sup>th</sup> June 2023</b>
17.	Announcement of quarterly financial results - 2 <sup>nd</sup> Quarter 2023	27 <sup>th</sup> July 2023
18.	Announcement of quarterly financial results - 3 <sup>rd</sup> Quarter 2023	27 <sup>th</sup> October 2023